

BERGEROUX SARL DISSOLVED

France · 530016179

SUMMARY

BERGEROUX SARL is a dissolved Limited liability company (SARL) registered in France, incorporated in 2011 (about 15 years ago). It has 2 directors / officers on record. It has been subject to insolvency proceedings in 2015. Signals for review: a connected person matches a politically exposed person (Q66501425).

IDENTITY

Jurisdiction	France
Registration no.	530016179
KYBE ID	FR-530016179
Legal form	5499
Incorporated	2011-03-07
Status	dissolved
Registered address	5 CHE DU JUBIN, 69570 DARDILLY

RISK ASSESSMENT

14_{/100} LOW RISK

Fraud-typology risk: **0 = no signals found · higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Clustered address

+6

Address shared by 48 companies

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — autre, cloture

SCREENING

Politically exposed person

JEAN YVES LAPEYRERE matches **Jean-Yves Lapeyrere** — Q66501425

OWNERSHIP & PEOPLE

JEAN YVES LAPEYRERE Gérant

PATRICK DUBOIS Liquidateur

Insolvency proceedings	2015-06-04 · TRIBUNAL DE COMMERCE DE LYON
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Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.
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