

CABINET FAVREAU

ACTIVE

France · 530846773

SUMMARY

CABINET FAVREAU is an active Limited liability company (SARL) registered in France, incorporated in 2011 (about 15 years ago). It reports 6 employees, has share capital of €10k. It has 1 director / officer on record. Its 2024 accounts report equity of €108k, a profit of €971. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	530846773
KYBE ID	FR-530846773
Legal form	5499
Incorporated	2011-03-09
Status	active
Share capital	€10k
Employees	6
Registered address	16 AV PAUL VAILLANT COUTURIER, 94400 VITRY-SUR-SEINE

RISK ASSESSMENT

31

/100

ELEVATED 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.

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (CABINET FAVREAU THIAIS · dissolved · name-sim 0.7) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Emmanuel Jacques Pierre BOURDEAUX Gérant

