

SCI PUYBARET 19

ACTIVE

France · 531223428

SUMMARY

SCI PUYBARET 19 is an active Civil company registered in France, incorporated in 2011 (about 15 years ago). It has share capital of €5k. It has 2 directors / officers on record and 2 shareholders. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	531223428
KYBE ID	FR-531223428
Legal form	6599
Incorporated	2011-03-23
Status	active
Share capital	€5k
Registered address	22 AV TURGOT, 19200 USSEL

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 14 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI PUYBARET · dissolved · name-sim 0.81) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

HOLDING J.J.P

JACQUES PUYBARET

JOSEPH XAVIER PUYBARET Gérant et associé indéfiniment responsable

SYLVAIN Marcel André PUYBARET Gérant et associé indéfiniment responsable

