

LES SAINTES

DISSOLVED

France · 531268324

SUMMARY

LES SAINTES is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2011 (about 15 years ago). It has share capital of €80k. It has 3 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	531268324
KYBE ID	FR-531268324
Legal form	6540
Incorporated	2011-03-25
Status	dissolved
Share capital	€80k
Registered address	PRE GENTIL, 05260 SAINT-JEAN-SAINT-NICOLAS

RISK ASSESSMENT

22_{/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.

Shared-director cluster

+7

A director is shared across 7 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (LES SAINTES II · dissolved · name-sim 0.79) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

GERALDINE GONFARD Autre

NICOLAS GONFARD Autre

JEAN-FRANCOIS GONFARD Gérant et associé indéfiniment responsable

