

CRECHE AND GO LA POSSESSION

DISSOLVED

France · 534268321

SUMMARY

CRECHE AND GO LA POSSESSION is a dissolved Limited liability company (SARL) registered in France, incorporated in 2011 (about 14 years ago). It reports 10 employees, has share capital of €500. It has 2 directors / officers on record. Its 2024 accounts report revenue of €708k, equity of €193k, a profit of €57k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	534268321
KYBE ID	FR-534268321
Legal form	5499
Incorporated	2011-10-10
Status	dissolved
Share capital	€500
Employees	10
Registered address	43 RUE PHILIBERT, APT 35 CITE DES FLEURS, 97400 SAINT-DENIS

RISK ASSESSMENT

37/100

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.

Clustered address

Address shared by 21 companies

+6

Business fragmentation

A director is shared across 27 companies — business-splitting (дробление) pattern

+16

Phoenix predecessor

Shares a director with a failed, near-identically-named company (CRECHE AND GO VERT LAGON · dissolved · name-sim 0.47) — phoenixing pattern (shed debts under a new company)

+15

OWNERSHIP & PEOPLE

Mathieu Ronan QUÉRÉ Président

Stéphanie Fabienne Christine BOURDON Président

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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