

SCI DES BARNIERES FLEURIES

DISSOLVED

France · 799299235

SUMMARY

SCI DES BARNIERES FLEURIES is a dissolved Civil company registered in France, incorporated in 2013 (about 12 years ago). It has share capital of €1k. 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.	799299235
KYBE ID	FR-799299235
Legal form	6599
Incorporated	2013-12-23
Status	dissolved
Share capital	€1k
Registered address	29 RUE JEAN GRAS, 06150 CANNES

RISK ASSESSMENT

15_{/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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI DES BARNIERES · dissolved · name-sim 0.68) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

PERRINE DAL DEGAN Autre

DANIEL DAL DEGAN Gérant et associé indéfiniment responsable

REGINE PHILLIPS Gérant et associé indéfiniment responsable

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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