

LES JARDINS DE THENON DISSOLVED

France · 809794951

SUMMARY

LES JARDINS DE THENON is a dissolved Limited liability company (SARL) registered in France, incorporated in 2015 (about 11 years ago). It has share capital of €1k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	809794951
KYBE ID	FR-809794951
Legal form	5499
Incorporated	2015-03-16
Status	dissolved
Share capital	€1k
Registered address	96 RUE PORTA, 81000 ALBI

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

+6

Address shared by 45 companies

Business fragmentation

+16

A director is shared across 76 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (LES JARDINS DE THENAC · dissolved · name-sim 0.76) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

SAUVEUR FERRARA Liquidateur

