

LE CLOS DES COMBES DISSOLVED

France · 810483313

SUMMARY

LE CLOS DES COMBES is a dissolved Limited liability company (SARL) registered in France, incorporated in 2015 (about 11 years ago), dissolved in 2024. It has share capital of €1k. It has 1 director / officer on record. Its 2022 accounts report equity of €-80k, a profit of €239. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	810483313
KYBE ID	FR-810483313
Legal form	5499
Incorporated	2015-03-25
Dissolved	2024-06-12
Status	dissolved
Share capital	€1k
Registered address	49 HAM DES CIPIERES, 42210 MONTROND-LES-BAINS

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 23 companies — business-splitting (дробление) pattern

Phoenix predecessor +15

Shares a director with a failed, near-identically-named company (SCCV LE CLOS DES COMBES · dissolved · name-sim 0.77) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

MICHEL JACQUES LOUIS SANGLARD Président

