

FINANCIERE VETERINAIRE DUCLUZAUX

DISSOLVED

France · 810615898

SUMMARY

FINANCIERE VETERINAIRE DUCLUZAUX is a dissolved Commercial company registered in France, incorporated in 2015 (about 11 years ago). It has share capital of €240k. It has 1 director / officer on record. Its 2024 accounts report equity of €407k, a profit of €70k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 63 companies.

IDENTITY

Jurisdiction	France
Registration no.	810615898
KYBE ID	FR-810615898
Legal form	5470
Incorporated	2015-04-02
Status	dissolved
Share capital	€240k
Registered address	118 RUE DE GENEVE, 74240 GAILLARD

RISK ASSESSMENT

34

/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.

Shared registered address

+12

Address shared by 63 companies

Shared-director cluster

+7

A director is shared across 6 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SELARL DE VETERINAIRE DUCLUZAUX PATRICK · dissolved · name-sim 0.46) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

PATRICK JACQUES MARCEL RENE DUCLUZAUX Gérant

