

JERGWELOH

DISSOLVED

France · 811143866

SUMMARY

JERGWELOH is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2015 (about 11 years ago). It has share capital of €2k. It has 2 directors / officers on record and 2 shareholders. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	811143866
KYBE ID	FR-811143866
Legal form	6540
Incorporated	2015-04-29
Status	dissolved
Share capital	€2k
Registered address	40 B RUE EOLE, 14370 MOULT-CHICHEBOVILLE

RISK ASSESSMENT

22_{/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.

Shared-director cluster

+7

A director is shared across 4 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (JERGWELOH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

JERGWELOH
LOHENGRIN LE RET
GWENAEL CHRISTIAN LUCIEN Le Ret Gérant et associé indéfiniment responsable
JEROME LE RET Gérant et associé indéfiniment responsable

