

L'ANIMALERIE

DISSOLVED

France · 811221365

SUMMARY

L'ANIMALERIE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2015 (about 11 years ago). It reports 3 employees, has share capital of €10k. It has 2 directors / officers on record. Its 2020 accounts report revenue of €840k, equity of €48k, a profit of €31k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	811221365
KYBE ID	FR-811221365
Legal form	5710
Incorporated	2015-05-18
Status	dissolved
Share capital	€10k
Employees	3
Registered address	275 RTE DE NIMES, 34170 CASTELNAU-LE-LEZ

RISK ASSESSMENT

21_{/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.

Clustered address

+6

Address shared by 21 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (L'ANIMALERIE GROUP · dissolved · name-sim 0.68) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ERWAN GREGOIRE ESTEVAN Gérant

GREGORY MATHIEU VAYSETTES Gérant

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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