

PLAINE-AGRI II

DISSOLVED

France · 811373513

SUMMARY

PLAINE-AGRI II is a dissolved Civil company (professional, SCP) 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.	811373513
KYBE ID	FR-811373513
Legal form	6597
Incorporated	2015-05-12
Status	dissolved
Share capital	€1k
Registered address	LD SAINTE EUGENIE, 66270 LE SOLER

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 25 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (PLAINE-AGRI IV · dissolved · name-sim 0.76) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

STE COOPERATIVE AGRICOLE PLAINE DU ROUSSILLON Dirigeant

JEAN-MARIE ROGER Président

