

COMPAGNIE COMMERCIALE DE CAVALLO DISSOLVED

France · 814281762

SUMMARY

COMPAGNIE COMMERCIALE DE CAVALLO is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2015 (about 10 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.	814281762
KYBE ID	FR-814281762
Legal form	5710
Incorporated	2015-10-22
Status	dissolved
Share capital	€1k
Registered address	8 RUE BARRALIS, C/O KV SERVICES, 06000 NICE

RISK ASSESSMENT

15_{/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.

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

CARLO VERCESI Président de SAS

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.

© KYBE · Generated 2026-09-06 · www.kybe.io