

COMPAGNIE FIDUCIAIRE PROVENCALE

ACTIVE

France · 819257072

SUMMARY

COMPAGNIE FIDUCIAIRE PROVENCALE is an active Limited liability company (SARL) registered in France, incorporated in 2016 (about 10 years ago). It reports 1 employees, has share capital of €230k. It has 1 director / officer on record. Its 2024 accounts report revenue of €482k, equity of €280k, a profit of €43k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	819257072
KYBE ID	FR-819257072
Legal form	5499
Incorporated	2016-03-22
Status	active
Share capital	€230k
Employees	1
Registered address	400 CHE DE L AUBERE, 13100 AIX-EN-PROVENCE

RISK ASSESSMENT

37/100

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.
- Clustered address

+6

Address shared by 25 companies
- Business fragmentation

+16

A director is shared across 18 companies — business-splitting (дробление) pattern
- Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (COMPAGNIE FIDUCIAIRE D AIX-EN-PROVENCE · dissolved · name-sim 0.65) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

SEBASTIEN CHAUVIN Président

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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