

PE ET FILLES

DISSOLVED

France · 819550310

SUMMARY

PE ET FILLES is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2016 (about 10 years ago), dissolved in 2023. It has share capital of €1k. It has 4 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	819550310
KYBE ID	FR-819550310
Legal form	6540
Incorporated	2016-04-08
Dissolved	2023-11-16
Status	dissolved
Share capital	€1k
Registered address	33 BD DU PUIITS ALLIER, 34720 CAUX

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 13 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (AE ET FILLES · dissolved · name-sim 0.62) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ANNIE ESPINASSE Administrateur

ALIX COSQUER Membre du directoire

ANDREE ESPINASSE Membre du directoire

MARIE COSQUER Membre du directoire

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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