

DU GUESCLIN III

DISSOLVED

France · 819758921

SUMMARY

DU GUESCLIN III is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2016 (about 10 years ago). It has share capital of €1k. It has 8 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 50 companies.

IDENTITY

Jurisdiction	France
Registration no.	819758921
KYBE ID	FR-819758921
Legal form	6540
Incorporated	2016-04-15
Status	dissolved
Share capital	€1k
Registered address	4 RUE DUGUESCLIN, 35000 RENNES

RISK ASSESSMENT

43_{/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.

Shared registered address

+12

Address shared by 50 companies

Business fragmentation

+16

A director is shared across 24 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (DU GUESCLIN II · dissolved · name-sim 0.94) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ERIC LAMOTTE Directeur

MARC LAISNE Directeur

LITO	Membre du directoire
MARIE LAISNE	Membre du directoire
MARTIN LAISNE	Membre du directoire
MATTHIEU LAISNE	Membre du directoire
MAXENCE LAISNE	Membre du directoire
STRONGBOX	Membre du directoire
ARNAUD SOLLET	Président
DAMIEN GUEGUEN	Président