

JARDIN DE TROUILLAS

DISSOLVED

France · 820367019

SUMMARY

JARDIN DE TROUILLAS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2016 (about 10 years ago). It has share capital of €10k. It has 1 director / officer on record. Its 2023 accounts report revenue of €476k, equity of €90k, a profit of €49k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	820367019
KYBE ID	FR-820367019
Legal form	5499
Incorporated	2016-05-18
Status	dissolved
Share capital	€10k
Registered address	RTE DE SAINT-CYPRIEN, 66200 CORNEILLA-DEL-VERCOL

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 22 companies

Business fragmentation

+16

A director is shared across 47 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

FRANCIS MARTIN JOSEPH VILA Président

