

LIBERTE FG 3

DISSOLVED

France · 822171450

SUMMARY

LIBERTE FG 3 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 2 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.	822171450
KYBE ID	FR-822171450
Legal form	6540
Incorporated	2016-08-24
Status	dissolved
Share capital	€1k
Registered address	2 BD EUGENE DECROS, 93260 LES LILAS

RISK ASSESSMENT

28

/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 21 companies

Shared-director cluster

+7

A director is shared across 5 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (LIBERTE FG 2 · dissolved · name-sim 0.73) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

MICHEL ALFRED GAMBARO Autre

FABRICE ANDRE ROGER GAMBARO Gérant et associé indéfiniment responsable

