

DES TREMBLAIRES

DISSOLVED

France · 825229297

SUMMARY

DES TREMBLAIRES is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €4k. 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.	825229297
KYBE ID	FR-825229297
Legal form	6534
Incorporated	2017-01-25
Status	dissolved
Share capital	€4k
Registered address	9 LES TREMBLAIRES, 37460 VILLELOIN-COULANGE

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 11 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (LES TREMBLAIRES · dissolved · name-sim 0.67) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ANNE BEGUIN Gérant et associé indéfiniment responsable

SYLVAIN PHILIPPON Gérant et associé indéfiniment responsable

