

MSP BARILLET

DISSOLVED

France · 825229321

SUMMARY

MSP BARILLET is a dissolved Civil-law company / interest grouping registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €1k. It has 21 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.	825229321
KYBE ID	FR-825229321
Legal form	6511
Incorporated	2017-01-25
Status	dissolved
Share capital	€1k
Registered address	9 B RUE ROBERT BARILLET, 41100 VENDOME

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 32 companies

Business fragmentation

+16

A director is shared across 17 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCM BARILLET · dissolved · name-sim 0.53) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

CHRISTOPHE HUON Directeur

LAURENT COUTREY Directeur

MATHILDE BREGEON Directeur

MYRIAM BOUCHU Directeur

STEPHANIE GONZALEZ Directeur

ALINE LUCETTE BROISIN Dirigeant

AMELIE LUCILE HELENE DARLOT Dirigeant

ANDRE JEAN-MARIE EDMOND DAVOUST Dirigeant

CELINE BRUNEAU Dirigeant

EMILIE CATHERINE HUREL Dirigeant

GAELLE MARIE MOALIC Dirigeant

GRAHAM PAUL GILLESPIE Dirigeant

JACQUES ALEXANDRE LULIN Dirigeant

MARIE FANNY CECILE BURON Dirigeant

MARTINE MONIQUE OLGA LUCAS Dirigeant

MARYLENE YVONNE DERES GASTON Dirigeant

PHILIPPE JOSEPH MARIE MENARD Dirigeant

SEBASTIEN BARBER Dirigeant

YVES MARIE PIERRE QUESNEL Dirigeant

Mathieu Charles Jean AUBAULT Membre du directoire

Mélody LEFEBVRE 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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