

SCI SARRAILLE BONY DISSOLVED

France · 830764585

SUMMARY

SCI SARRAILLE BONY is a dissolved Civil company registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €1k. It has 3 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.	830764585
KYBE ID	FR-830764585
Legal form	6599
Incorporated	2017-07-07
Status	dissolved
Share capital	€1k
Registered address	PL DE LA ROUSSILLE, 15100 COREN

RISK ASSESSMENT

15_{/100} LOW 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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI BONY · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

EMMANUEL SARRAILLE DirigeantGHISLAINE MARIA JOSETTE MERCHADIER DirigeantMATHILDE COLETTE BONY Dirigeant

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.

© KYBE · Generated 2026-08-15 · www.kybe.io