

CAILLIAU

DISSOLVED

France · 839949708

SUMMARY

CAILLIAU is a dissolved Civil-law company / interest grouping registered in France, incorporated in 2018 (about 8 years ago). It has 1 director / officer on record. Its 2025 accounts report equity of €242k, a profit of €80k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	839949708
KYBE ID	FR-839949708
Legal form	6901
Incorporated	2018-05-29
Status	dissolved
Registered address	46 BD CLEMENCEAU, 85300 CHALLANS

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 22 companies

Shared-director cluster

+7

A director is shared across 9 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (CAILLIAU CIE · dissolved · name-sim 0.75) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

SOPHIE CAILLIAU Président

