

MARGUERITE

DISSOLVED

France · 841069057

SUMMARY

MARGUERITE is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2018 (about 8 years ago), dissolved in 2024. It has share capital of €200. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	841069057
KYBE ID	FR-841069057
Legal form	6541
Incorporated	2018-07-16
Dissolved	2024-03-04
Status	dissolved
Share capital	€200
Registered address	1 RUE LARRAT, 40130 CAPBRETON

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 20 companies

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (MARIE-MARGUERITTE · dissolved · name-sim 0.62) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

DANIEL PIERRE FRANCOIS HERMAN vidoudez Administrateur

IMMOBILIERE DES SABLES Directeur

AQUITAINE BATIMENT SERVICE 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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