

BOURGEOIS PPNG DISSOLVED

France · 841565708

SUMMARY

BOURGEOIS PPNG is a dissolved General partnership (SNC) registered in France, incorporated in 2018 (about 8 years ago). It has share capital of €400. It has 4 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66499966); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	841565708
KYBE ID	FR-841565708
Legal form	5202
Incorporated	2018-08-06
Status	dissolved
Share capital	€400
Registered address	6 LD LA CROIX MARGOT, 18510 MENETOU-SALON

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 27 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

SCREENING

Politically exposed person

PIERRE BOURGEOIS matches **Pierre Bourgeois** — Q66499966

Politically exposed person

OWNERSHIP & PEOPLE

NATHALIE OUZE Dirigeant

PIERRE BOURGEOIS Dirigeant

GABRIELLE BOURGEOIS Membre du directoire

PASCAL BOURGEOIS Membre du directoire