

SOCIETE HYDROELECTRIQUE SAINT BERNARD

DISSOLVED

France · 843576513

SUMMARY

SOCIETE HYDROELECTRIQUE SAINT BERNARD is a dissolved Limited liability company (SARL) registered in France, incorporated in 2018 (about 7 years ago). It has share capital of €5k. It has 1 director / officer on record. Its 2024 accounts report equity of €1.5m. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	843576513
KYBE ID	FR-843576513
Legal form	5499
Incorporated	2018-11-05
Status	dissolved
Share capital	€5k
Registered address	46 RTE DE BEZIERS, 81240 SAINT-AMANS-SOULT

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

Address shared by 29 companies

+6

Business fragmentation

A director is shared across 28 companies — business-splitting (дробление) pattern

+16

Phoenix predecessor

Shares a director with a failed, near-identically-named company (SOCIETE HYDROELECTRIQUE DE SAINT ANDRE D'EMBRUN · dissolved · name-sim 0.54) — phoenixing pattern (shed debts under a new company)

+15

OWNERSHIP & PEOPLE

JEROME PAUL LOUP Président

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 2026-08-06 · www.kybe.io