

DURAND-YESWIMMO

DISSOLVED

France · 843721457

SUMMARY

DURAND-YESWIMMO is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2018 (about 7 years ago). It has share capital of €1k. It has 2 directors / officers on record and 2 shareholders. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	843721457
KYBE ID	FR-843721457
Legal form	6541
Incorporated	2018-11-09
Status	dissolved
Share capital	€1k
Registered address	28 RUE DE LA SOLITUDE, 72000 LE MANS

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 46 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (YESWIMMO · dissolved · name-sim 0.56) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

2PAP

YESWIMMO

LAURENCE RICHARD Gérant

STEPHANE GALIBERT Gérant

