

BARBERY GAND

DISSOLVED

France · 843900143

SUMMARY

BARBERY GAND is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2018 (about 7 years ago). It has share capital of €2k. It has 1 director / officer on record and 4 shareholders. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 80 companies.

IDENTITY

Jurisdiction	France
Registration no.	843900143
KYBE ID	FR-843900143
Legal form	6540
Incorporated	2018-11-15
Status	dissolved
Share capital	€2k
Registered address	62 AV JEAN LEBAS, 59100 ROUBAIX

RISK ASSESSMENT

34

/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.

Shared registered address

+12

Address shared by 80 companies

Shared-director cluster

+7

A director is shared across 6 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (BARBERY GAMBETTA · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

AGIRA

JFB HOLDING

JMB HOLDING

JEAN-MICHEL BARBERY

JEAN-FRANCOIS BARBERY Gérant et associé indéfiniment responsable

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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