

SCM DE LA SOURCE DU CAILLY DISSOLVED

France · 844574327

SUMMARY

SCM DE LA SOURCE DU CAILLY is a dissolved Civil company registered in France, incorporated in 2018 (about 7 years ago), dissolved in 2022. It has share capital of €2k. It has 1 director / officer 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.	844574327
KYBE ID	FR-844574327
Legal form	6589
Incorporated	2018-12-21
Dissolved	2022-08-23
Status	dissolved
Share capital	€2k
Registered address	1 B RUE DE L'EGLISE, 76690 CAILLY

RISK ASSESSMENT

15_{/100} LOW 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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI DE LA SOURCE DU CAILLY · dissolved · name-sim 0.85) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

FABIEN BALESTA

LUCIE KARINE CELINE LETELLIER

BENJAMIN JEAN-PAUL HENRI GORGIBUS Liquidateur

