

LE PESTOUR

DISSOLVED

France · 848483913

SUMMARY

LE PESTOUR is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2019 (about 7 years ago). It reports 10 employees, has share capital of €20k. It has 2 directors / officers on record. Its 2022 accounts report equity of €-278k. A court ordered its judicial liquidation in 2026. Signals for review: a connected person matches a politically exposed person (Q66501359).

IDENTITY

Jurisdiction	France
Registration no.	848483913
KYBE ID	FR-848483913
Legal form	5710
Incorporated	2019-02-27
Status	dissolved
Share capital	€20k
Employees	10
Registered address	41 AV FRANCOIS LASCOUR, 84130 LE PONTET

RISK ASSESSMENT

42_{/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 80 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2020-02-05

Insolvent soon after incorporation

+14

Entered insolvency proceedings ~11 months after incorporation — set-up-to-fail / bust-out timing

SCREENING

Politically exposed person

OWNERSHIP & PEOPLE

VERONIQUE DENERT Directeur général délégué

FRANCOIS MICHEL Président du conseil d'administration

INSOLVENCY

Court-ordered liquidation	2026-07-03 · Greffe du Tribunal des Activités Economiques d'Avignon
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