

DROUARD

DISSOLVED

France · 852413541

SUMMARY

DROUARD is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2019 (about 7 years ago). It has share capital of €2k. It has 6 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	852413541
KYBE ID	FR-852413541
Legal form	6540
Incorporated	2019-07-12
Status	dissolved
Share capital	€2k
Registered address	LA NOE, 44690 CHATEAU-THEBAUD

RISK ASSESSMENT

22_{/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.

Shared-director cluster

+7

A director is shared across 4 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (GFA DROUARD · dissolved · name-sim 0.67) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

CLEMENT MARC ALEXIS Drouard DirecteurDENIS GEORGES PAUL DROUARD DirecteurJEAN-PAUL YVES FRANCOIS LUCIEN DROUARD DirecteurLAURENT DANIEL JEAN Drouard Directeur

PASCAL LAURENT BERNARD DROUARD Directeur

TOM CHRISTOPHE DENIS Drouard Directeur

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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