

EARL DE KERVENTENANT ACTIVE

France · 852471663

SUMMARY

EARL DE KERVENTENANT is an active Civil company registered in France, incorporated in 2019 (about 7 years ago). It reports 1 employees, has share capital of €93k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	852471663
KYBE ID	FR-852471663
Legal form	6598
Incorporated	2019-07-26
Status	active
Share capital	€93k
Employees	1
Registered address	280 KERVENTENANT, 29860 PLOUVIEN

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 (GFA DE KERVENTENANT · dissolved · name-sim 0.64) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

WILFRIED LE GALL Président

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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