

SC FINANCIERE BARTH DISSOLVED

France · 878594795

SUMMARY

SC FINANCIERE BARTH is a dissolved Civil company registered in France, incorporated in 2019 (about 6 years ago). It has share capital of €5k. It has 1 director / officer on record and 1 shareholder. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	878594795
KYBE ID	FR-878594795
Legal form	6599
Incorporated	2019-11-05
Status	dissolved
Share capital	€5k
Registered address	91 RUE DU GENERAL LECLERC, 67115 PLOBSHEIM

RISK ASSESSMENT

31_{/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 29 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (FINANCIERE BARTH · dissolved · name-sim 0.85) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

MARIE-ANNE GRADWOHL

NICOLAS BARTH Gérant et associé indéfiniment responsable

