

SC PIOT ABAJO

DISSOLVED

France · 880665799

SUMMARY

SC PIOT ABAJO is a dissolved Civil company registered in France, incorporated in 2020 (about 6 years ago). It has share capital of €5k. It has 2 directors / officers on record and 3 shareholders. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	880665799
KYBE ID	FR-880665799
Legal form	6599
Incorporated	2020-01-15
Status	dissolved
Share capital	€5k
Registered address	9 RUE EMILE VALENTIN, 60810 BARBERY

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 12 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SC PIOT · dissolved · name-sim 0.57) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ADRIEN XAVIER JEAN PIOT

BASILE YVES-MARIE PIOT

JOSEPHINE MARGUERITE FRANCOISE PIOT

CHRISTOPHE PATRICK PIOT Gérant et associé indéfiniment responsable

VALERIE BEATRICE MARGUERITE MANCHERON Gérant et associé indéfiniment responsable

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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