

LES JARDINS DU RONDY ACTIVE

France · 882044266

SUMMARY

LES JARDINS DU RONDY is an active Real-estate civil company (SCI) registered in France, incorporated in 2020 (about 6 years ago). It has share capital of €800. It has 2 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.	882044266
KYBE ID	FR-882044266
Legal form	6540
Incorporated	2020-03-02
Status	active
Share capital	€800
Registered address	15 RUE DE MONTPLAISIR, 86240 LIGUGE

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 34 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (LES JARDINS DU SENTIER · dissolved · name-sim 0.52) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ARMAND AURELIEN MARCIREAU Gérant et associé indéfiniment responsable

PATRICE PHILIPPE DARTOIS Gérant et associé indéfiniment responsable

