

LES CORDELIERS 2

DISSOLVED

France · 883131021

SUMMARY

LES CORDELIERS 2 is a dissolved Limited liability company (SARL) registered in France, incorporated in 2020 (about 6 years ago). It has share capital of €30k. 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.	883131021
KYBE ID	FR-883131021
Legal form	5499
Incorporated	2020-04-29
Status	dissolved
Share capital	€30k
Registered address	4 VLA SAINTE - FOY, 92200 NEUILLY-SUR-SEINE

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 8 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (LES CORDELIERS 1 · dissolved · name-sim 0.79) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

YVES ARBOY 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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