

LES CEDRES 1

DISSOLVED

France · 885365916

SUMMARY

LES CEDRES 1 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2020 (about 6 years ago). It has share capital of €1k. 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.	885365916
KYBE ID	FR-885365916
Legal form	6540
Incorporated	2020-07-22
Status	dissolved
Share capital	€1k
Registered address	16 BD DU MASSACRE, 44800 SAINT-HERBLAIN

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 4 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (LES CEDRES 2 · dissolved · name-sim 0.71) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

MICKAEL GABRIEL FRANCOIS WILLIAM BARICHE Gérant et associé indéfiniment responsable

NICOLAS CLAUDE FREDERIC BRETECHER Gérant et associé indéfiniment responsable

