

BOUCHERIE CARPENTIER ACTIVE

France · 893494500

SUMMARY

BOUCHERIE CARPENTIER is an active Limited liability company (SARL) registered in France, incorporated in 2021 (about 5 years ago). It reports 1 employees, has share capital of €5k. 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.	893494500
KYBE ID	FR-893494500
Legal form	5499
Incorporated	2021-02-04
Status	active
Share capital	€5k
Employees	1
Registered address	64 RUE GALLIENI, 59238 MARETZ

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 55 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (CARPENTIER MENUISERIE · dissolved · name-sim 0.48) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

JULIEN CARPENTIER Président

