

LES JARDINS DU CAPELAN DISSOLVED

France · 893971192

SUMMARY

LES JARDINS DU CAPELAN is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €1k. 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.	893971192
KYBE ID	FR-893971192
Legal form	5710
Incorporated	2021-02-10
Status	dissolved
Share capital	€1k
Registered address	113 RUE RAYMOND RECOULY, IMMEUBLE ATRIUM, 34070 MONTPELLIER

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 25 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

GILBERT MAURICE MALAVAL Président du conseil d'administration

