

HOLDING LISE BERNARD

DISSOLVED

France · 901169888

SUMMARY

HOLDING LISE BERNARD is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €784k. It has 1 director / officer on record. Its 2024 accounts report equity of €1.2m, a profit of €133k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	901169888
KYBE ID	FR-901169888
Legal form	5710
Incorporated	2021-07-06
Status	dissolved
Share capital	€784k
Registered address	1075 RTE DE ROSULT, 59226 LECELLES

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 29 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (HOLDING JEANNE BERNARD · dissolved · name-sim 0.57) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

HUBERT Bernard Président de SAS

