

VILLAS GINKGOS - LE ROMARIN DISSOLVED

France · 907939102

SUMMARY

VILLAS GINKGOS - LE ROMARIN is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2021 (about 4 years ago). It has share capital of €5k. 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.	907939102
KYBE ID	FR-907939102
Legal form	5710
Incorporated	2021-12-06
Status	dissolved
Share capital	€5k
Registered address	22 RUE DU GENERAL DE CASTELNAU, 85000 LA ROCHE-SUR-YON

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 91 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (VILLAS GINKGOS - LES ALISIERS · dissolved · name-sim 0.46) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

FRANCK JAHAN Directeur général délégué

MATTHIEU LECLAIR Directeur général délégué

VILLAS GINKGOS - BIEN VIVRE CHEZ SOI Président du conseil d'administration

