

DUVERT & PINEL

DISSOLVED

France · 914535430

SUMMARY

DUVERT & PINEL is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 4 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.	914535430
KYBE ID	FR-914535430
Legal form	5710
Incorporated	2022-06-15
Status	dissolved
Share capital	€1k
Registered address	56 RUE DE MAUBEUGE, 75009 PARIS

RISK ASSESSMENT

28_{/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.

Clustered address

+6

Address shared by 29 companies

Shared-director cluster

+7

A director is shared across 5 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (DUVERT & PINEL PATRIMOINE · dissolved · name-sim 0.59) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

MORGAN Duvert Président du conseil d'administration

