

BLANCHEMAIN / HOCES DE LA GUARDIA DISSOLVED

France · 923711709

SUMMARY

BLANCHEMAIN / HOCES DE LA GUARDIA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2023 (about 3 years ago). It has share capital of €100. 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.	923711709
KYBE ID	FR-923711709
Legal form	6540
Incorporated	2023-07-05
Status	dissolved
Share capital	€100
Registered address	AV DE VERDUN, 33700 MERIGNAC

RISK ASSESSMENT

21_{/100} LOW 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 27 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (BLANCHEMAIN / HOCES DE LA GUARDIA · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

GENEVIEVE HOCES DE LA GUARDIA DirecteurJEAN-FRANCOIS HUBERT JACQUES BLANCHEMAIN Directeur

