

LA RESIDENCE DE PIRON

ACTIVE

France · 931073514

SUMMARY

LA RESIDENCE DE PIRON is an active Limited liability company (SARL) registered in France, incorporated in 2024 (about 2 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); its registered address is shared by 57 companies.

IDENTITY

Jurisdiction	France
Registration no.	931073514
KYBE ID	FR-931073514
Legal form	5499
Incorporated	2024-07-24
Status	active
Share capital	€1k
Registered address	7 ALL DE BEL AIR, 33185 Le Haillan

RISK ASSESSMENT

43/100 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.

Shared registered address +12

Address shared by 57 companies

Business fragmentation +16

A director is shared across 59 companies — business-splitting (дробление) pattern

Phoenix predecessor +15

Shares a director with a failed, near-identically-named company (LA RESIDENCE DE LONGCHAMPS · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

VINCENT BARBATO Gérant

