

CAROLINE ET AURORE PINARD

DISSOLVED

France · 932932213

SUMMARY

CAROLINE ET AURORE PINARD is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2024 (about 1 years ago). It has 3 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.	932932213
KYBE ID	FR-932932213
Legal form	6540
Incorporated	2024-09-30
Status	dissolved
Registered address	Les Alletieres, 17840 La Brée-les-Bains

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 10 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (AURORE ET CAROLINE PINARD · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

AURORE ET CAROLINE PINARD Membre du directoire

Aurore PINARD Membre du directoire

Caroline PINARD Membre du directoire

maxime alexandre dimitri pinard Président

