

PARC SOLAIRE DE L'ETANG NEUF

DISSOLVED

France · 938675261

SUMMARY

PARC SOLAIRE DE L'ETANG NEUF is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2024 (about 1 years ago). It has share capital of €100. 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.	938675261
KYBE ID	FR-938675261
Legal form	5710
Incorporated	2024-12-20
Status	dissolved
Share capital	€100
Registered address	43 RUE de la Bienfaisance, 75008 Paris

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 19 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (PARC SOLAIRE DE LA THIAU · dissolved · name-sim 0.46) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

BENOIT Lepecquet Dirigeant

Benoît LEPECQUET Dirigeant

YANN Thebault Dirigeant

SUNVEST FRANCE PROJECTS 1 Président de SAS

