

SARL REVERDI II

ACTIVE

France · 951909092

SUMMARY

SARL REVERDI II is an active Limited liability company (SARL) registered in France, incorporated in 2023 (about 3 years ago). It reports 20 employees, has share capital of €10k. It has 1 director / officer on record. Its 2024 accounts report revenue of €5.8m, equity of €69k, a profit of €59k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	951909092
KYBE ID	FR-951909092
Legal form	5499
Incorporated	2023-04-27
Status	active
Share capital	€10k
Employees	20
Registered address	21 CHE DE L INDUSTRIE, 74100 ETREMBIERES

RISK ASSESSMENT

22

/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.

Shared-director cluster

A director is shared across 6 companies

+7

Phoenix predecessor

Shares a director with a failed, near-identically-named company (SARL REVERDI · dissolved · name-sim 0.81) — phoenixing pattern (shed debts under a new company)

+15

OWNERSHIP & PEOPLE

Dominique François Claude REVERDI Président

