

DU GRONAY

ACTIVE

France · 953530813

SUMMARY

DU GRONAY is an active Civil company (professional, SCP) registered in France, incorporated in 2023 (about 3 years ago). It has share capital of €71k. 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.	953530813
KYBE ID	FR-953530813
Legal form	6597
Incorporated	2023-06-28
Status	active
Share capital	€71k
Registered address	26 Grande Rue, 51520 Sogny-aux-Moulins

RISK ASSESSMENT

28_{/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.

Clustered address

+6

Address shared by 21 companies

Shared-director cluster

+7

A director is shared across 7 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI DU GRONAY · dissolved · name-sim 0.71) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

CLEMENT BERTON Directeur

AGYCOM Membre du directoire

FLORENCE DUPUIT Membre du directoire

LAURENT BERTON Membre du directoire

SC DE PONTGIVART Membre du directoire

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.
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