

SARL LES BAMBINS DU LAC DISSOLVED

France · 839891157

SUMMARY

SARL LES BAMBINS DU LAC is a dissolved Limited liability company (SARL) registered in France, incorporated in 2018 (about 8 years ago). It reports 10 employees, has share capital of €1k. It has 2 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.	839891157
KYBE ID	969500E3002G01MMAI71
Legal form	5499
Incorporated	2018-05-31
Status	dissolved
Share capital	€1k
Employees	10
Registered address	13 C RTE DES BOIS, 38500 VOIRON

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 24 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SARL LES BAMBINS DU NERON · dissolved · name-sim 0.69) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

FLOSSIE LOU MARIE-ANNE LO Président

LAURA TAMARA YVRAI Président

