

AGENCE DE LA LOZE DISSOLVED

France · 321164774

SUMMARY

AGENCE DE LA LOZE is a dissolved Limited liability company (SARL) registered in France, incorporated in 1981 (about 45 years ago), dissolved in 2021. It has share capital of €8k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Q66500375); its registered address is shared by 63 companies.

IDENTITY

Jurisdiction	France
Registration no.	321164774
KYBE ID	FR-321164774
Legal form	5499
Incorporated	1981-03-17
Dissolved	2021-08-17
Status	dissolved
Share capital	€8k
Registered address	LD COURCHEVEL 1850, 73120 COURCHEVEL

RISK ASSESSMENT

19_{/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 registered address

Address shared by 63 companies

+12

Shared-director cluster

A director is shared across 5 companies

+7

SCREENING

Politically exposed person

PAUL MICHAUD matches **Paul Michaud** — Q66500375

OWNERSHIP & PEOPLE

PAUL MICHAUD Gérant

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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