

ETS LAPLACE

DISSOLVED

France · 327852570

SUMMARY

ETS LAPLACE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 1983 (about 43 years ago). It reports 1 employees, has share capital of €40k. It has 4 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.	327852570
KYBE ID	FR-327852570
Legal form	5710
Incorporated	1983-08-16
Status	dissolved
Share capital	€40k
Employees	1
Registered address	4 CHE DES BIZAIS, 03270 BUSSET

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 10 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (BASSI ET LAPLACE · dissolved · name-sim 0.53) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

PHILIPPE LAPLACE Dirigeant

PHILIPPE NICOLAS LAPLACE Dirigeant

JEAN CLAUDE LAPLACE Président de SAS

