

LOISELET

DISSOLVED

France · 332060292

SUMMARY

LOISELET is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 1985 (about 41 years ago). It has share capital of €1.1m. It has 3 directors / officers on record. A court ordered its judicial liquidation in 2020. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	332060292
KYBE ID	FR-332060292
Legal form	5710
Incorporated	1985-03-22
Status	dissolved
Share capital	€1.1m
Registered address	65 RUE DU FAUBOURG VALMORIN, 28210 NOGENT-LE-ROI

RISK ASSESSMENT

34

_{/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.

Shared-director cluster

+7

A director is shared across 4 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI LOISELET · dissolved · name-sim 0.69) — phoenixing pattern (shed debts under a new company)

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2013-12-05

OWNERSHIP & PEOPLE

SEBASTIEN LOISELET Dirigeant

SEBASTIEN MAURICE FRANCOIS LOISELET Gérant

INSOLVENCY

Court-ordered liquidation

2020-01-23 · TRIBUNAL DE COMMERCE DE CHARTRES

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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