

SARL LOPEZ

DISSOLVED

France · 350270450

SUMMARY

SARL LOPEZ is a dissolved Limited liability company (SARL) registered in France, incorporated in 1989 (about 37 years ago). It has share capital of €8k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2020. Signals for review: a connected person matches a politically exposed person (member of the French National Assembly); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	350270450
KYBE ID	FR-350270450
Legal form	5499
Incorporated	1989-04-12
Status	dissolved
Share capital	€8k
Registered address	42 RUE DE L'INDUSTRIE, 38170 SEYSSINET-PARISSET

RISK ASSESSMENT

43

/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 50 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI LOPEZ · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2013-11-12

SCREENING

Politically exposed person

FRANCOIS LOPEZ matches **François Lopez** — member of the French National Assembly

Politically exposed person

FRANCOIS LOPEZ matches **François Lopez** — community councillor of Grand Besançon Métropole

OWNERSHIP & PEOPLE

FRANCOIS LOPEZ Gérant

INSOLVENCY

Court-ordered liquidation

2020-07-07 · TRIBUNAL DE COMMERCE DE GRENOBLE

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.

© KYBE · Generated 2026-09-02 · www.kybe.io