

EARL LE LOINTAIN DISSOLVED

France · 401594635

SUMMARY

EARL LE LOINTAIN is a dissolved Civil company registered in France, incorporated in 1995 (about 31 years ago), dissolved in 2019. It has share capital of €102k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (community councillor of Val de Gers); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	401594635
KYBE ID	FR-401594635
Legal form	6598
Incorporated	1995-07-12
Dissolved	2019-12-31
Status	dissolved
Share capital	€102k
Registered address	LA BAILLARDERIE, 85570 PETOSSE

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 67 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

SCREENING

Politically exposed person

THIERRY BONNET matches **Thierry Bonnet** — community councillor of Val de Gers

OWNERSHIP & PEOPLE

THIERRY BONNET Administrateur

VALERIE LOUISE AMALRIC Administrateur

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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