

LEADER PRICE LOIRET DISSOLVED

France · 420382269

SUMMARY

LEADER PRICE LOIRET is a dissolved General partnership (SNC) registered in France, incorporated in 2004 (about 22 years ago), dissolved in 2022. It has share capital of €1.8m. It has 2 directors / officers on record and 3 shareholders. Its 2020 accounts report revenue of €1.8m, equity of €-557k, a loss of €554k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	420382269
KYBE ID	FR-420382269
Legal form	5202
Incorporated	2004-03-25
Dissolved	2022-06-09
Status	dissolved
Share capital	€1.8m
Registered address	3 RUE ALEXANDRA DAVID NEEL, 37170 CHAMBRAY-LES-TOURS

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 106 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (LEADER PRICE DIGNE · dissolved · name-sim 0.52) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ALDI MARCHE

HOLDEVMAG

SAINT THIBAUT DISTRIBUTION

ALDI MARCHE 9 Gérant

FRANCK FRAS Gérant

LAURENT PUGIN 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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