

SCI LAROZA BOULOGNE DISSOLVED

France · 445201098

SUMMARY

SCI LAROZA BOULOGNE is a dissolved Civil company registered in France, incorporated in 2003 (about 23 years ago). It has share capital of €1k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	445201098
KYBE ID	FR-445201098
Legal form	6599
Incorporated	2003-02-10
Status	dissolved
Share capital	€1k
Registered address	56 RUE DU DOCTEUR BLANCHE, 75016 PARIS

RISK ASSESSMENT

21_{/100} LOW 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.

Clustered address

+6

Address shared by 26 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI LAROZA BORDAGAIN · dissolved · name-sim 0.46) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

PATRICK JACQUES MARIE LAROZA Président

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 2026-08-13 · www.kybe.io