

SOCIETE CIVILE LOUXOR

DISSOLVED

France · 449190313

SUMMARY

SOCIETE CIVILE LOUXOR is a dissolved Civil company registered in France, incorporated in 2003 (about 23 years ago), dissolved in 2023. It has share capital of €15k. 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.	449190313
KYBE ID	FR-449190313
Legal form	6599
Incorporated	2003-07-07
Dissolved	2023-12-11
Status	dissolved
Share capital	€15k
Registered address	28 AV DU SIX JUIN, 14000 CAEN

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 26 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SOCIETE CIVILE AMON · dissolved · name-sim 0.56) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

LES RAMESSIDES Administrateur

JEAN-PIERRE TOMASINA Membre du directoire

