

L2F INVEST

DISSOLVED

France · 488337064

SUMMARY

L2F INVEST is a dissolved Civil company registered in France, incorporated in 2006 (about 20 years ago), dissolved in 2022. It has share capital of €2k. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	488337064
KYBE ID	FR-488337064
Legal form	6599
Incorporated	2006-02-06
Dissolved	2022-09-26
Status	dissolved
Share capital	€2k
Registered address	3 PL LEON MEYER, 76600 LE HAVRE

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 20 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

EMMANUEL ERIC FRANCK LORENTZ Directeur

JEAN-LUC SYLVAIN CHRISTIAN FREMONT Directeur

