

LOGA COIFFURE ET ESTHETIQUE DISSOLVED

France · 491056198

SUMMARY

LOGA COIFFURE ET ESTHETIQUE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2006 (about 20 years ago), dissolved in 2012. 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.	491056198
KYBE ID	FR-491056198
Legal form	5499
Incorporated	2006-07-17
Dissolved	2012-03-15
Status	dissolved
Registered address	3 RUE DE LA GARE, 01800 MEXIMIEUX

RISK ASSESSMENT

15_{/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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (C.S. COIFFURES & ESTHETIQUE · dissolved · name-sim 0.59) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

CECILE CHETAIL Liquidateur

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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