

LASNIER BTP

DISSOLVED

France · 500212667

SUMMARY

LASNIER BTP is a dissolved Limited liability company (SARL) registered in France, incorporated in 2007 (about 18 years ago), dissolved in 2023. It is in the 0-employee size band, has share capital of €10k. It has 7 directors / officers on record. Its 2022 accounts report revenue of €1.1m, equity of €844k, a profit of €201k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	500212667
KYBE ID	FR-500212667
Legal form	5499
Incorporated	2007-10-02
Dissolved	2023-09-22
Status	dissolved
Share capital	€10k
Registered address	8 RUE JULES BERTHONNEAU, 41000 BLOIS

RISK ASSESSMENT

22_{/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.

Shared-director cluster

+7

A director is shared across 5 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (LASNIER BTP · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

AURELIEN LASNIER Gérant

BERTRAND LASNIER Gérant

CHRISTOPHE LASNIER	Gérant
EUGENIO ANTONIO FERREIRA DE SOUSA	Gérant
GABRIEL JOSE HENRI DE AZEVEDO	Gérant
HENRI LASNIER	Gérant
OLIVIER HENRI LOUIS CAUSSE	Gérant