

LOWENCY 95

ACTIVE

France · 500283213

SUMMARY

LOWENCY 95 is an active Limited liability company (SARL) registered in France, incorporated in 2007 (about 18 years ago). It reports 3 employees, has share capital of €10k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2025.

IDENTITY

Jurisdiction	France
Registration no.	500283213
KYBE ID	FR-500283213
Legal form	5499
Incorporated	2007-10-04
Status	active
Share capital	€10k
Employees	3
Registered address	50 AV DU MARECHAL FOCH, CENTRE COMMERCIAL COTE SEINE, 95100 ARGENTEUIL

RISK ASSESSMENT

28/100

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

A director is shared across 24 companies — business-splitting (дробление) pattern

+16

Court-ordered liquidation

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2025-11-03

+12

SCREENING

Sanctions match

KEVIN XU matches KEVIN XU

US_CSL

OWNERSHIP & PEOPLE

KEVIN XU Président

INSOLVENCY

Court-ordered liquidation

2025-11-03 · Greffe du Tribunal de Commerce de Pontoise

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 2026-08-17 · www.kybe.io