

SCATLER LODGE DISSOLVED

France · 503265621

SUMMARY

SCATLER LODGE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2008 (about 18 years ago). It has share capital of €1k. 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.	503265621
KYBE ID	FR-503265621
Legal form	5499
Incorporated	2008-03-20
Status	dissolved
Share capital	€1k
Registered address	37 RUE LAROUILLAT, 33600 PESSAC

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 36 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCATLER LOG · dissolved · name-sim 0.62) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

JEAN-PIERRE CLASTRE Président

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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