

LAURENT & FRED DISSOLVED

France · 511646523

SUMMARY

LAURENT & FRED is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2009 (about 17 years ago). It has share capital of €1k. 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.	511646523
KYBE ID	FR-511646523
Legal form	6540
Incorporated	2009-04-07
Status	dissolved
Share capital	€1k
Registered address	12 RUE DES BATIGNOLLES, 75017 PARIS

RISK ASSESSMENT

37 /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.

Clustered address

+6

Address shared by 25 companies

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (LAURENT LAINE · dissolved · name-sim 0.47) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

FREDERIC RAMEL Directeur

LAURENT HELLY Directeur

