

ROUSSEAU LDH

DISSOLVED

France · 521932517

SUMMARY

ROUSSEAU LDH is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2010 (about 16 years ago). It has share capital of €1k. It has 2 directors / officers on record and 1 shareholder. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	521932517
KYBE ID	FR-521932517
Legal form	6540
Incorporated	2010-04-19
Status	dissolved
Share capital	€1k
Registered address	13 RUE ROUSSEAU, 49000 ANGERS

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 19 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ROUSSEAU II -LDH · dissolved · name-sim 0.81) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

PROALLIANCE - LDH

NADEGE HASSENFRATZ Gérant et associé indéfiniment responsable

PIERRE-YVES LE DENMAT Gérant et associé indéfiniment responsable

