

LIU & CO

DISSOLVED

France · 527479224

SUMMARY

LIU & CO is a dissolved Limited liability company (SARL) registered in France, incorporated in 2010 (about 15 years ago). It reports 6 employees, has share capital of €40k. 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.	527479224
KYBE ID	FR-527479224
Legal form	5499
Incorporated	2010-10-08
Status	dissolved
Share capital	€40k
Employees	6
Registered address	38 RUE FRANKLIN, 93100 MONTREUIL

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 21 companies

Business fragmentation

+16

A director is shared across 23 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (LIU & CO III · dissolved · name-sim 0.64) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

PHILIPPE LIU Président

