

FOUCHER L.R

DISSOLVED

France · 530052018

SUMMARY

FOUCHER L.R is a dissolved Civil company registered in France, incorporated in 2011 (about 15 years ago). It has share capital of €2.8m. It has 5 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.	530052018
KYBE ID	FR-530052018
Legal form	6599
Incorporated	2011-02-03
Status	dissolved
Share capital	€2.8m
Registered address	20 RUE EUGENE MANUEL, 75016 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 35 companies

Business fragmentation

+16

A director is shared across 20 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI FOUCHER · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

JEAN-FRANCOIS Foucher Directeur

MICHELLE FOUCHER Directeur

MARIE-CHRISTINE FOUCHER Dirigeant

MARIE HELENE Favreau Dirigeant

MARIE-PIERRE RENEE MARCELLE ANGELINE Foucher Dirigeant

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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