

LESLOUC'H EST DISSOLVED

France · 534375035

SUMMARY

LESLOUC'H EST is a dissolved Civil company registered in France, incorporated in 2011 (about 14 years ago). It has share capital of €2k. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 88 companies.

IDENTITY

Jurisdiction	France
Registration no.	534375035
KYBE ID	FR-534375035
Legal form	6599
Incorporated	2011-08-31
Status	dissolved
Share capital	€2k
Registered address	2 RUE ALBERT ROLLAND, 29200 BREST

RISK ASSESSMENT

43

/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.

Shared registered address

+12

Address shared by 88 companies

Business fragmentation

+16

A director is shared across 14 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (LESLOUC'H OUEST · dissolved · name-sim 0.67) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

LAGADEC FINANCES Membre du directoire

LAURENCE BALIER Membre du directoire

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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