

BENOIT LEROY EURL DISSOLVED

France · 539603241

SUMMARY

BENOIT LEROY EURL is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 14 years ago). It has share capital of €1k. It has 1 director / officer on record. Its 2023 accounts report equity of €164k, a profit of €2k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	539603241
KYBE ID	FR-539603241
Legal form	5499
Incorporated	2012-02-06
Status	dissolved
Share capital	€1k
Registered address	292 RUE CAMILLE GUERIN, 59800 LILLE

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 39 companies

Business fragmentation +16

A director is shared across 28 companies — business-splitting (дробление) pattern

Phoenix predecessor +15

Shares a director with a failed, near-identically-named company (BENOIT LEROY SARL · dissolved · name-sim 0.64) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

BENOIT LEROY Gérant

