

LA PRESSE REGIONALE

DISSOLVED

France · 572161719

SUMMARY

LA PRESSE REGIONALE is a dissolved Public limited company (SA) registered in France, incorporated in 2002 (about 24 years ago). It has share capital of €1.7m. It has 4 directors / officers on record. Its 2024 accounts report equity of €1.4m, a loss of €245k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	572161719
KYBE ID	FR-572161719
Legal form	5599
Incorporated	2002-06-19
Status	dissolved
Share capital	€1.7m
Registered address	15 AV PRAT GIMONT, CS 63325, 31130 BALMA

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 12 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SOCIETE D'EDITION DE LA PRESSE REGIONALE · dissolved · name-sim 0.51) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

DAVID PIERRE JACQUES DEFFAINS	Administrateur
DOMINIQUE MARIE PIERRE HENRI BILLARD	Administrateur
LAURENT GOUHIER	Administrateur

LAURENT RAYMOND AUGUSTE GOUHIER Président du conseil d'administration et directeur général

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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