

LOR-ENERGIES

DISSOLVED

France · 751010315

SUMMARY

LOR-ENERGIES is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 14 years ago), dissolved in 2023. It has share capital of €10k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2022. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	751010315
KYBE ID	FR-751010315
Legal form	5499
Incorporated	2012-04-18
Dissolved	2023-01-24
Status	dissolved
Share capital	€10k
Registered address	150 RUE EDOUARD MICHELIN, 54710 FLEVILLE-DEVANT-NANCY

RISK ASSESSMENT

34_{/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-director cluster

+7

A director is shared across 4 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (LOR-ENERGIES CLIM · dissolved · name-sim 0.72) — phoenixing pattern (shed debts under a new company)

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2016-01-19

OWNERSHIP & PEOPLE

DENIS LAURIN Gérant

INSOLVENCY

Court-ordered liquidation

2022-05-31 · Greffe du Tribunal de Commerce de Nancy

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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