

PHILIPPE LACROIX

DISSOLVED

France · 751435082

SUMMARY

PHILIPPE LACROIX is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 14 years ago). It reports 1 employees, has share capital of €5k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66501179); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	751435082
KYBE ID	FR-751435082
Legal form	5499
Incorporated	2012-05-22
Status	dissolved
Share capital	€5k
Employees	1
Registered address	5 RUE DU BEAUJOLAIS, 69170 SAINT-CLEMENT-SUR-VALSONNE

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 47 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (PHILIPPE LACROIX AVOCAT · dissolved · name-sim 0.71) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

PHILIPPE LACROIX matches **Philippe Lacroix** — Q66501179

OWNERSHIP & PEOPLE

PHILIPPE JOSEPH ALBERT LACROIX Gérant

PHILIPPE LACROIX Gérant

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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