

LOYAL SUCCES LIMITED

DISSOLVED

France · 792390106

SUMMARY

LOYAL SUCCES LIMITED is a dissolved Foreign legal entity registered in France, incorporated in 2013 (about 13 years ago). It has share capital of €1k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	792390106
KYBE ID	FR-792390106
Legal form	3120
Incorporated	2013-04-12
Status	dissolved
Share capital	€1k
Registered address	210 D BALLARDS LANE, LONDON, ROYAUME-UNI

RISK ASSESSMENT

51_{/100} HIGH 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 29 companies

Batch-formation cluster

+14

23 companies at this address were incorporated the same day (2013-04-12) — buffer-chain / grant-farm / cartel-field pattern

Business fragmentation

+16

A director is shared across 56 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (MOUNTAIN SUCCES LIMITED · dissolved · name-sim 0.52) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

BERTRAND MENUT Dirigeant

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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