

LA CAZ DES PETITS ANGES

DISSOLVED

France · 798573689

SUMMARY

LA CAZ DES PETITS ANGES is a dissolved Limited liability company (SARL) registered in France, incorporated in 2013 (about 12 years ago). It reports 1 employees, has share capital of €5k. It has 1 director / officer on record. It has been subject to safeguard (sauvegarde) proceedings in 2025. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	798573689
KYBE ID	FR-798573689
Legal form	5499
Incorporated	2013-12-02
Status	dissolved
Share capital	€5k
Employees	1
Registered address	1 RLE SAMAT, 97400 SAINT-DENIS

RISK ASSESSMENT

23_{/100} **LOW 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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (LA SOURCE DES PETITS ANGES · dissolved · name-sim 0.63) — phoenixing pattern (shed debts under a new company)

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — sauvegarde, redressement

OWNERSHIP & PEOPLE

DANIELE ALGOT Gérant

INSOLVENCY

Insolvency proceedings	2025-09-10 · Greffe du Tribunal Mixte de Commerce de Saint-Denis de la Réunion
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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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