

LOSOM IX

DISSOLVED

France · 799765821

SUMMARY

LOSOM IX is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2014 (about 12 years ago). It has share capital of €10. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	799765821
KYBE ID	FR-799765821
Legal form	6540
Incorporated	2014-01-21
Status	dissolved
Share capital	€10
Registered address	12 AV DES ARAWAKS, BATIMENT ALCOR RESIDENCE, 97200 FORT-DE-FRANCE

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 115 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (LOSOM IV · dissolved · name-sim 0.64) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

HIRAM DERIAU Membre du directoire

SHEBNA DERIAU Membre du directoire

HEADWORK Président

