

LOISIRS ENCHERES

DISSOLVED

France · 801270612

SUMMARY

LOISIRS ENCHERES is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2014 (about 12 years ago). It has share capital of €91k. It has 1 director / officer on record. Its 2020 accounts report equity of €-2.8m. A court ordered its judicial liquidation in 2023.

IDENTITY

Jurisdiction	France
Registration no.	801270612
KYBE ID	FR-801270612
Legal form	5710
Incorporated	2014-04-01
Status	dissolved
Share capital	€91k
Registered address	18 RUE DE LA PORTE DIJEUX, 33000 BORDEAUX

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.

Clustered address

+6

Address shared by 43 companies

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2022-06-28

OWNERSHIP & PEOPLE

FREDERIC BONFILS Président de SAS

INSOLVENCY

Court-ordered liquidation	2023-09-07 · Greffe du Tribunal de Commerce de Bordeaux
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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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