

LAGUNTZA

DISSOLVED

France · 810340141

SUMMARY

LAGUNTZA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2015 (about 11 years ago). It reports 1 employees, has share capital of €1.4m. It has 1 director / officer on record. Its 2024 accounts report equity of €2.3m. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	810340141
KYBE ID	FR-810340141
Legal form	5499
Incorporated	2015-03-25
Status	dissolved
Share capital	€1.4m
Employees	1
Registered address	7 RUE TOMBELOLI, 64100 BAYONNE

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 14 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (LAGUNTZA TTIKI · dissolved · name-sim 0.6) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

PIERRE PHILIPPE LATASTE Président

