

LOUGNE 15

DISSOLVED

France · 810466813

SUMMARY

LOUGNE 15 is a dissolved General partnership (SNC) registered in France, incorporated in 2015 (about 11 years ago), dissolved in 2022. It has share capital of €87k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 5,000 companies.

IDENTITY

Jurisdiction	France
Registration no.	810466813
KYBE ID	FR-810466813
Legal form	5202
Incorporated	2015-04-27
Dissolved	2022-02-21
Status	dissolved
Share capital	€87k
Registered address	17 RUE GEORGES EUCHARIS, ESPACE DILLON 3000, 97200 FORT-DE-FRANCE

RISK ASSESSMENT

53

/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.

Mass-registration address

+22

Registered address shared by 5,000 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 48 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (LOUGNE 11 · dissolved · name-sim 0.67) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ECOFIN Membre du directoire

THIBAUD PAUL MARIE ROGER ASSIER DE POMPIGAN Membre du directoire

ECOFIP Président

ECOFIP GESTION Président

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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