

LA VAGEYSY II

DISSOLVED

France · 810774828

SUMMARY

LA VAGEYSY II is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2015 (about 11 years ago), dissolved in 2021. It has share capital of €8k. It has 2 directors / officers on record. A court ordered its judicial liquidation in 2021. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	810774828
KYBE ID	FR-810774828
Legal form	5710
Incorporated	2015-04-13
Dissolved	2021-12-10
Status	dissolved
Share capital	€8k
Registered address	2 RUE DU JEU DE TAMIS, 60000 BEAUVAIS

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.

Shared-director cluster

+7

A director is shared across 6 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (LA VAGEYSY · dissolved · name-sim 0.79) — phoenixing pattern (shed debts under a new company)

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2016-12-14

OWNERSHIP & PEOPLE

CORINNE DUPUIS Président du conseil d'administration

CORINNE MICHELE DUPUIS Président du conseil d'administration

INSOLVENCY

Court-ordered liquidation **2021-12-01 · Greffe du Tribunal de Commerce de Compiègne**

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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