

CAC LAUNDRY BAIGNEUR DISSOLVED

France · 815202825

SUMMARY

CAC LAUNDRY BAIGNEUR is a dissolved Limited liability company (SARL) registered in France, incorporated in 2015 (about 10 years ago). It has share capital of €1k. 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.	815202825
KYBE ID	FR-815202825
Legal form	5499
Incorporated	2015-12-18
Status	dissolved
Share capital	€1k
Registered address	14 AV DE LA MOTTE-PICQUET, 75007 PARIS

RISK ASSESSMENT

37 /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 31 companies

Business fragmentation

+16

A director is shared across 24 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (CAC LAUNDRY · dissolved · name-sim 0.57) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

BERNARD LUC Mizandjian Gérant

DAVID De Clausel de Coussergues Gérant

