

LOCAKASE HAUTE NORMANDIE

ACTIVE

France · 819398827

SUMMARY

LOCAKASE HAUTE NORMANDIE is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2017 (about 8 years ago). It reports 3 employees, has share capital of €10k. It has 2 directors / officers on record. Its 2022 accounts report equity of €381k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	819398827
KYBE ID	FR-819398827
Legal form	5710
Incorporated	2017-11-22
Status	active
Share capital	€10k
Employees	3
Registered address	2 RUE DE TOLENTINO, 77184 EMERAINVILLE

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

Address shared by 39 companies

+6

Business fragmentation

A director is shared across 23 companies — business-splitting (дробление) pattern

+16

Phoenix predecessor

Shares a director with a failed, near-identically-named company (LOCAKASE NORMANDIE · dissolved · name-sim 0.76) — phoenixing pattern (shed debts under a new company)

+15

OWNERSHIP & PEOPLE

LAURENT YVES PAUL LECRIVAIN Dirigeant

FREDERIC GEORGES EMILE LECOINTE Président de SAS

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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