

HOLDING LORENZI

DISSOLVED

France · 821212719

SUMMARY

HOLDING LORENZI is a dissolved Limited liability company (SARL) registered in France, incorporated in 2016 (about 10 years ago). It has share capital of €732k. It has 1 director / officer on record. Its 2025 accounts report equity of €1.1m, a profit of €131k.

IDENTITY

Jurisdiction	France
Registration no.	821212719
KYBE ID	FR-821212719
Legal form	5499
Incorporated	2016-06-28
Status	dissolved
Share capital	€732k
Registered address	CHE D'EGLY, LA VOIE CREUSE, 91630 AVRAINVILLE

RISK ASSESSMENT

7 /100 **LOW 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 4 companies

OWNERSHIP & PEOPLE

FREDERIC GUY PHILIPPE LORENZI Gérant

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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