

GORIOUX LUCA

DISSOLVED

France · 821923117

SUMMARY

GORIOUX LUCA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2016 (about 10 years ago). It reports 10 employees, has share capital of €2k. It has 2 directors / officers on record. Its 2024 accounts report equity of €-40k. It has been subject to court-supervised reorganisation in 2026. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	821923117
KYBE ID	FR-821923117
Legal form	5499
Incorporated	2016-08-10
Status	dissolved
Share capital	€2k
Employees	10
Registered address	L'ENCLOUZE, l'Enclouse, 17430 CABARIOT

RISK ASSESSMENT

39

/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.
- Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern
- Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (GORIOUX · dissolved · name-sim 0.62) — phoenixing pattern (shed debts under a new company)
- Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — redressement

OWNERSHIP & PEOPLE

CHRISTOPHE GORIOUX Gérant

LAURENT LUCA Gérant

INSOLVENCY

Insolvency proceedings 2026-01-20 · Greffe du Tribunal de Commerce de la Rochelle

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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