

# BOULANGERIE MASSON LAURENT DISSOLVED

France · 824491526

## SUMMARY

BOULANGERIE MASSON LAURENT is a dissolved Limited liability company (SARL) registered in France, incorporated in 2016 (about 9 years ago). It reports 3 employees, has share capital of €10k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

## IDENTITY

|                    |                                         |
|--------------------|-----------------------------------------|
| Jurisdiction       | France                                  |
| Registration no.   | 824491526                               |
| KYBE ID            | FR-824491526                            |
| Legal form         | 5499                                    |
| Incorporated       | 2016-12-21                              |
| Status             | dissolved                               |
| Share capital      | €10k                                    |
| Employees          | 3                                       |
| Registered address | 54 RUE DE LA LIBERATION, 74240 GAILLARD |

## 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 20 companies

### Business fragmentation

**+16**

A director is shared across 30 companies — business-splitting (дробление) pattern

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (LAURENT MASSON D&T · dissolved · name-sim 0.48) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

LAURENT MASSON Gérant

