

LEGENDCARS

DISSOLVED

France · 824819346

SUMMARY

LEGENDCARS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €238k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2026. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	824819346
KYBE ID	FR-824819346
Legal form	5499
Incorporated	2017-01-10
Status	dissolved
Share capital	€238k
Registered address	11 RUE DU NEGOCE, 31650 SAINT-ORENS-DE-GAMEVILLE

RISK ASSESSMENT

43_{/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 15 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SARL LEGENDCARS AA · dissolved · name-sim 0.58) — phoenixing pattern (shed debts under a new company)

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2024-01-25

OWNERSHIP & PEOPLE

JEAN ROMAIN VERGNES Autre

LEGENDCARS Gérant

INSOLVENCY

Court-ordered liquidation

2026-01-29 · Greffe du Tribunal de Commerce de Toulouse

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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