

LOSOM LVII

DISSOLVED

France · 828895771

SUMMARY

LOSOM LVII is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €10. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	828895771
KYBE ID	FR-828895771
Legal form	6540
Incorporated	2017-04-06
Status	dissolved
Share capital	€10
Registered address	1639 RUE DU BOIS CARRE, C/ HEADWORK SAS, 97232 LE LAMENTIN

RISK ASSESSMENT

51_{/100} HIGH 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 44 companies

Batch-formation cluster

+14

20 companies at this address were incorporated the same day (2017-04-06) — buffer-chain / grant-farm / cartel-field pattern

Business fragmentation

+16

A director is shared across 115 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (LOSOM LVIII · dissolved · name-sim 0.91) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

HIRAM DERIAU Membre du directoire

MYRELLA FONSAT Membre du directoire

HEADWORK Président

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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