

LABO&GATO MARSEILLE

DISSOLVED

France · 831431366

SUMMARY

LABO&GATO MARSEILLE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2017 (about 9 years ago). It reports 3 employees, has share capital of €1k. 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.	831431366
KYBE ID	FR-831431366
Legal form	5499
Incorporated	2017-07-28
Status	dissolved
Share capital	€1k
Employees	3
Registered address	61 CRS PASTEUR, 33000 BORDEAUX

RISK ASSESSMENT

28_{/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 21 companies

Shared-director cluster

+7

A director is shared across 4 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (LABO&GATO · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

DAMIEN PAUL DEGRAVES 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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