

LS BAUMGARTEN DISSOLVED

France · 831749098

SUMMARY

LS BAUMGARTEN is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2017 (about 8 years ago). It has share capital of €500. 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.	831749098
KYBE ID	FR-831749098
Legal form	6540
Incorporated	2017-09-08
Status	dissolved
Share capital	€500
Registered address	27 RUE DU STADE, 57730 MACHEREN

RISK ASSESSMENT

22_{/100} LOW 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.

Shared-director cluster

+7

A director is shared across 9 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (C & S Baumgarten GmbH · dissolved · name-sim 0.48) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

SEBASTIEN BAUMGARTEN Administrateur

SABINE BAUMGARTEN Membre du directoire

