

SAS LE ROUMAGNAC

DISSOLVED

France · 831818133

SUMMARY

SAS LE ROUMAGNAC is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2017 (about 8 years ago), dissolved in 2022. It has share capital of €1k. 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.	831818133
KYBE ID	FR-831818133
Legal form	5710
Incorporated	2017-09-08
Dissolved	2022-11-24
Status	dissolved
Share capital	€1k
Registered address	419 CHE DE LACOSTE, 82170 GRISOLLES

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 5 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI LE ROUMAGNAC · dissolved · name-sim 0.7) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

NICOLAS JEAN-CHARLES GELI Liquidateur

