

# LE ROUX VTC

DISSOLVED

France · 832846331

## SUMMARY

LE ROUX VTC is a dissolved Limited liability company (SARL) registered in France, incorporated in 2017 (about 8 years ago). It has share capital of €2k. 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.   | 832846331                                    |
| KYBE ID            | FR-832846331                                 |
| Legal form         | 5499                                         |
| Incorporated       | 2017-10-24                                   |
| Status             | dissolved                                    |
| Share capital      | €2k                                          |
| Registered address | 48 AV DE LA REPUBLIQUE, 94700 MAISONS-ALFORT |

## RISK ASSESSMENT

**22**<sub>/100</sub> **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 6 companies

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (LE ROUX G · dissolved · name-sim 0.57) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

GREGORY LE ROUX Administrateur

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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