

LOUIS, LAROCHE & ASSOCIES, NOTAIRES DISSOLVED

France · 853645331

SUMMARY

LOUIS, LAROCHE & ASSOCIES, NOTAIRES is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2019 (about 6 years ago), dissolved in 2022. It has share capital of €1k. It has 2 directors / officers on record. Its 2020 accounts report equity of €1k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	853645331
KYBE ID	FR-853645331
Legal form	5710
Incorporated	2019-09-05
Dissolved	2022-02-24
Status	dissolved
Share capital	€1k
Registered address	3 BD GAMBETTA, 77000 MELUN

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 7 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (LAROCHE & ASSOCIES, NOTAIRES · dissolved · name-sim 0.83) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

CORALIE VERONIQUE MARJORIE COUVERCELLE Président du conseil d'administration

ERIC PIERRE DANIEL TRUFFET Président du conseil d'administration

