

LAZRAK

DISSOLVED

France · 883785107

SUMMARY

LAZRAK is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2020 (about 6 years ago). It has share capital of €1k. It has 1 director / officer on record and 1 shareholder. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	883785107
KYBE ID	FR-883785107
Legal form	6540
Incorporated	2020-06-02
Status	dissolved
Share capital	€1k
Registered address	28 B CRS DU LUZARD, 77420 CHAMPS-SUR-MARNE

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 4 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (HOLDING LAZRAK · dissolved · name-sim 0.47) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

VERONIQUE MARIE-ANTOINETTE MARGUERITE MARTEL

MAJDI LAZRAK Gérant et associé indéfiniment responsable

