

BEST OF COIFFURE

ACTIVE

France · 884316621

SUMMARY

BEST OF COIFFURE is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 6 years ago). It reports 3 employees, 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); an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	France
Registration no.	884316621
KYBE ID	FR-884316621
Legal form	5710
Incorporated	2020-06-29
Status	active
Share capital	€1k
Employees	3
Registered address	3 RUE DES EPINETTES, 37250 VEIGNE

RISK ASSESSMENT

27 /100 **ELEVATED 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.

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (BEST OF COIFFURE NEUILLE PONT PIERRE · dissolved · name-sim 0.49) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

MICHAEL LOUVEL Président du conseil d'administration

