

BLACK BEAR LAVAL

ACTIVE

France · 889268363

SUMMARY

BLACK BEAR LAVAL is an active Limited liability company (SARL) registered in France, incorporated in 2020 (about 5 years ago). It reports 3 employees, has share capital of €35k. It has 4 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	889268363
KYBE ID	FR-889268363
Legal form	5499
Incorporated	2020-09-24
Status	active
Share capital	€35k
Employees	3
Registered address	87 RUE DU VAL DE MAYENNE, 87-89, 53000 LAVAL

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 6 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (BLACK BEAR · dissolved · name-sim 0.62) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

AXEL STEPHANE ELOI THOUMELIN Gérant

GUILLAUME PIERRE PHILIPPE BODE Gérant

JONATHAN CHEVILLARD Gérant

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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