

L.J.F ASSOCIES

DISSOLVED

France · 891793044

SUMMARY

L.J.F ASSOCIES is a dissolved Limited liability company (SARL) registered in France, incorporated in 2020 (about 6 years ago), dissolved in 2023. It 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).

IDENTITY

Jurisdiction	France
Registration no.	891793044
KYBE ID	FR-891793044
Legal form	5499
Incorporated	2020-08-12
Dissolved	2023-10-03
Status	dissolved
Share capital	€1k
Registered address	64 RUE JEAN JACQUES ROUSSEAU, 75001 PARIS 1

RISK ASSESSMENT

31_{/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.

Business fragmentation

+16

A director is shared across 14 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (LJF ASSOCIES · dissolved · name-sim 0.56) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

OLIVIER Lanvin Administrateur

