

LANTA WOK RESTAURANTS

DISSOLVED

France · 899274591

SUMMARY

LANTA WOK RESTAURANTS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €500. 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.	899274591
KYBE ID	FR-899274591
Legal form	5710
Incorporated	2021-05-11
Status	dissolved
Share capital	€500
Registered address	8 VLA POIRIER, 75015 PARIS 15E ARRONDISSEMENT

RISK ASSESSMENT

28_{/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.

Clustered address

+6

Address shared by 37 companies

Shared-director cluster

+7

A director is shared across 5 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (LANTA WOK · dissolved · name-sim 0.48) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

NESSIM Kouachi Président du conseil d'administration

