

LEXA PROPERTY SAS DISSOLVED

France · 905388708

SUMMARY

LEXA PROPERTY SAS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2021 (about 4 years ago). It reports 1 employees, has share capital of €11.0m. It has 1 director / officer on record. Its 2023 accounts report revenue of €933k, equity of €9.3m, a loss of €820k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 185 companies.

IDENTITY

Jurisdiction	France
Registration no.	905388708
KYBE ID	FR-905388708
Legal form	5710
Incorporated	2021-11-19
Status	dissolved
Share capital	€11.0m
Employees	1
Registered address	19 BD MALESHERBES, 75008 PARIS

RISK ASSESSMENT

69/100 HIGH 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.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

Shared registered address

+12

Address shared by 185 companies

Shared-director cluster

+7

A director is shared across 8 companies

Phoenix predecessor

+15

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

SCREENING

Sanctions match OFAC
LAURIN Katz matches **KATZ, Laurin** · RUSSIA-EO14024

Sanctions match US_CSL
LAURIN Katz matches **KATZ, Laurin** · RUSSIA-EO14024

OWNERSHIP & PEOPLE

LAURIN Katz Président du conseil d'administration