

LOGE LOGE LZ

DISSOLVED

France · 907894083

SUMMARY

LOGE LOGE LZ is a dissolved Limited liability company (SARL) registered in France, incorporated in 2021 (about 4 years ago). It has share capital of €672. 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.	907894083
KYBE ID	FR-907894083
Legal form	5499
Incorporated	2021-12-06
Status	dissolved
Share capital	€672
Registered address	39 AV CLAUDE VELLEFAUX, 75010 PARIS

RISK ASSESSMENT

37 /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 26 companies

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (LOGE LOGE LZ · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

TING Zhao Président

