

LAXMIYA 2

ACTIVE

France · 933942575

SUMMARY

LAXMIYA 2 is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2024 (about 1 years ago). 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.	933942575
KYBE ID	FR-933942575
Legal form	5710
Incorporated	2024-10-10
Status	active
Share capital	€1k
Registered address	4 RUE Georges Leblanc, 27750 La Couture-Boussey

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 5 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (LAXMIYA · dissolved · name-sim 0.8) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

BALASUTHAN THIRUGNANAM Président du conseil d'administration