

LES CHALETS DE L'ORSA

ACTIVE

France · 934012949

SUMMARY

LES CHALETS DE L'ORSA is an active Limited liability company (SARL) registered in France, incorporated in 2024 (about 1 years ago). It has share capital of €10k. 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.	934012949
KYBE ID	FR-934012949
Legal form	5499
Incorporated	2024-10-11
Status	active
Share capital	€10k
Registered address	117 Rue de Verdun, 74700 SALLANCHES

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 15 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (LES CHALETS DE BOSTAN · dissolved · name-sim 0.54) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Nicolas Jean LUCCHETTA Président

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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