

KLP 76

DISSOLVED

France · 982731721

SUMMARY

KLP 76 is a dissolved Limited liability company (SARL) registered in France, incorporated in 2023 (about 2 years ago), dissolved in 2026. It has share capital of €10k. It has 1 director / officer on record. Its 2023 accounts report equity of €10k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	982731721
KYBE ID	FR-982731721
Legal form	5499
Incorporated	2023-12-22
Dissolved	2026-02-24
Status	dissolved
Share capital	€10k
Registered address	34 AV Léonard de Vinci, 92400 Courbevoie

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 33 companies

Business fragmentation

+16

A director is shared across 17 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (KLP 77 · dissolved · name-sim 0.56) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Laurent Patrick VERSCHELDE Président

