

GROUPE L.D. FRANCE

ACTIVE

France · 519130751

SUMMARY

GROUPE L.D. FRANCE is an active Limited liability company (SARL) registered in France, incorporated in 2009 (about 16 years ago). It reports 20 employees, has share capital of €280k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	519130751
KYBE ID	549300WDEIU65ZO2NM96
Legal form	5499
Incorporated	2009-12-29
Status	active
Share capital	€280k
Employees	20
Registered address	76 RUE HENRI GAUTIER, 93000 BOBIGNY

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 24 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MELANIE HU Président