

LDI **DISSOLVED**

France · 523164812

SUMMARY

LDI is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2010 (about 16 years ago). It reports 1 employees, has share capital of €10k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	523164812
KYBE ID	894500VOXYIOATMF0Q56
Legal form	5710
Incorporated	2010-06-21
Status	dissolved
Share capital	€10k
Employees	1
Registered address	89 RUE DE CHASSIN, 64600 ANGLET

RISK ASSESSMENT**0**/100 **NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

ANNICK LORCY Président du conseil d'administration

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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