

# LEGENDES D'AILLEURS DISSOLVED

France · 423166206

## SUMMARY

LEGENDES D'AILLEURS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2001 (about 25 years ago). It reports 6 employees, has share capital of €8k. It has 5 directors / officers on record.

## IDENTITY

|                    |                                        |
|--------------------|----------------------------------------|
| Jurisdiction       | France                                 |
| Registration no.   | 423166206                              |
| KYBE ID            | 894500WEC1LSVMKNEC44                   |
| Legal form         | 5499                                   |
| Incorporated       | 2001-02-28                             |
| Status             | dissolved                              |
| Share capital      | €8k                                    |
| Employees          | 6                                      |
| Registered address | 12 RUE DE LA POISSONNERIE, 22100 DINAN |

## RISK ASSESSMENT

**51**<sub>/100</sub> HIGH 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.

### Sanctions / PEP match

**+35**

The company or an officer strongly matches a sanctions / PEP list

### Business fragmentation

**+16**

A director is shared across 31 companies — business-splitting (дробление) pattern

## SCREENING

### Sanctions match

**US\_CSL**

KIM NGUYEN matches **SON KIM NGUYEN**

OWNERSHIP & PEOPLE

GUILLAUME ORIEL Président

KIM NGUYEN Président

NICOLAS FOLLIAU Président

SYLVANA ROBIN Président

YVES BOULARD 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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