

LOGIPLUS

DISSOLVED

France · 342796042

SUMMARY

LOGIPLUS is a dissolved Limited liability company (SARL) registered in France, incorporated in 1987 (about 38 years ago). It has share capital of €8k. It has 1 director / officer on record. Its 2020 accounts report equity of €100k, a profit of €19k.

IDENTITY

Jurisdiction	France
Registration no.	342796042
KYBE ID	FR-342796042
Legal form	5499
Incorporated	1987-11-16
Status	dissolved
Share capital	€8k
Registered address	QUARTIER LOUPIEN, 64360 MONEIN

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 30 companies

OWNERSHIP & PEOPLE

MINA FATHAOUI LALLA Gérant

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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