

LAGOON

DISSOLVED

France · 343584751

SUMMARY

LAGOON is a dissolved Limited liability company (SARL) registered in France, incorporated in 2004 (about 21 years ago), dissolved in 2018. It has share capital of €121k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	343584751
KYBE ID	FR-343584751
Legal form	5499
Incorporated	2004-12-10
Dissolved	2018-04-18
Status	dissolved
Share capital	€121k
Registered address	70 RUE DE BELFORT, 25000 BESANCON

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 27 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

LAGOON matches **GAS LAGOON** · IRAN-EO13902

Sanctions match

US_CSL

LAGOON matches **GAS LAGOON** · IRAN-EO13902

OWNERSHIP & PEOPLE

YVES BINETRUY Directeur

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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