

LES TRAVAUX D ORLEANS

DISSOLVED

France · 352575583

SUMMARY

LES TRAVAUX D ORLEANS is a dissolved Limited liability company (SARL) registered in France, incorporated in 1995 (about 31 years ago). It has share capital of €8k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Member of the European Parliament).

IDENTITY

Jurisdiction	France
Registration no.	352575583
KYBE ID	FR-352575583
Legal form	5499
Incorporated	1995-07-03
Status	dissolved
Share capital	€8k
Registered address	15 RUE DE L ECU D OR, 45000 ORLEANS

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 10 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

JANUSZ LEWANDOWSKI matches **Janusz Lewandowski** — Member of the European Parliament

Politically exposed person

JANUSZ LEWANDOWSKI matches **Janusz Lewandowski** — member of the Sejm

OWNERSHIP & PEOPLE

JANUSZ LEWANDOWSKI Président

