

LPDG HALLES

DISSOLVED

France · 379484025

SUMMARY

LPDG HALLES is a dissolved Limited liability company (SARL) registered in France, incorporated in 1990 (about 35 years ago). It reports 3 employees, has share capital of €15k. It has 2 directors / officers on record. Its 2025 accounts report revenue of €1.0m, equity of €13k, a loss of €7k.

IDENTITY

Jurisdiction	France
Registration no.	379484025
KYBE ID	FR-379484025
Legal form	5499
Incorporated	1990-10-04
Status	dissolved
Share capital	€15k
Employees	3
Registered address	102 CRS LAFAYETTE, HALLE DE LYON, 69003 LYON

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

OWNERSHIP & PEOPLE

JORDANE PIEGAY Gérant

QUENTIN SANY 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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