

LVR **DISSOLVED**

France · 390619179

SUMMARY

LVR is a dissolved Limited liability company (SARL) registered in France, incorporated in 1993 (about 33 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 (Q66499791).

IDENTITY

Jurisdiction	France
Registration no.	390619179
KYBE ID	FR-390619179
Legal form	5499
Incorporated	1993-03-30
Status	dissolved
Share capital	€8k
Registered address	15 RUE DU MARECHAL FOCH, 78000 VERSAILLES

RISK ASSESSMENT**22**_{/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 23 companies

Business fragmentation**+16**

A director is shared across 60 companies — business-splitting (дробление) pattern

SCREENING**Politically exposed person**THIERRY ROLLAND matches **Thierry Rolland** — Q66499791**Politically exposed person**THIERRY ROLLAND matches **Thierry Rolland** — Q66501397

OWNERSHIP & PEOPLE

THIERRY ROLLAND 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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