

LERY TRANSACTIONS

DISSOLVED

France · 395247802

SUMMARY

LERY TRANSACTIONS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 1994 (about 32 years ago). It reports 1 employees, has share capital of €50k. It has 1 director / officer on record. Its 2024 accounts report revenue of €274k, equity of €323k, a profit of €23k.

IDENTITY

Jurisdiction	France
Registration no.	395247802
KYBE ID	FR-395247802
Legal form	5710
Incorporated	1994-06-06
Status	dissolved
Share capital	€50k
Employees	1
Registered address	4 RUE VILLENEUVE, 69004 LYON

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

THOMAS PASCAL LERY Dirigeant

OTA FINANCES Président de SAS

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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