

LGP **DISSOLVED**

France · 398372557

SUMMARY

LGP is a dissolved Limited liability company (SARL) registered in France, incorporated in 1994 (about 31 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	398372557
KYBE ID	FR-398372557
Legal form	5499
Incorporated	1994-09-23
Status	dissolved
Registered address	111 BD DE L EUROPE, 69310 PIERRE-BENITE

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 20 companies

Business fragmentation**+16**

A director is shared across 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

PIERRE LEON 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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