

LV TOULOUSE

DISSOLVED

France · 412692113

SUMMARY

LV TOULOUSE is a dissolved Limited liability company (SARL) registered in France, incorporated in 1997 (about 29 years ago), dissolved in 2002.

IDENTITY

Jurisdiction	France
Registration no.	412692113
KYBE ID	FR-412692113
Legal form	5499
Incorporated	1997-06-24
Dissolved	2002-01-20
Status	dissolved
Registered address	15 RUE GALVANI, 75017 PARIS 17

RISK ASSESSMENT

14_{/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.

Batch-formation cluster

+14

8 companies at this address were incorporated the same day (1997-06-24) — buffer-chain / grant-farm / cartel-field pattern

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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