

LOISIRS ET TRADITIONS DISSOLVED

France · 414414144

SUMMARY

LOISIRS ET TRADITIONS is a dissolved Limited liability company (SARL) registered in France, incorporated in 1997 (about 28 years ago). It has share capital of €8k. It has 1 director / officer on record. Its 2016 accounts report revenue of €395k, equity of €34k, a profit of €15k.

IDENTITY

Jurisdiction	France
Registration no.	414414144
KYBE ID	FR-414414144
Legal form	5499
Incorporated	1997-11-13
Status	dissolved
Share capital	€8k
Registered address	143 RUE MICHEL DE MONTAIGNE, 33350 CASTILLON-LA-BATAILLE

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 45 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

THIERRY Arnaud 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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