

LORIM

DISSOLVED

France · 415288513

SUMMARY

LORIM is a dissolved Limited liability company (SARL) registered in France, incorporated in 1998 (about 28 years ago), dissolved in 2021. It has share capital of €1.4m. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	415288513
KYBE ID	FR-415288513
Legal form	5499
Incorporated	1998-02-06
Dissolved	2021-05-05
Status	dissolved
Share capital	€1.4m
Registered address	15 RUE LYAUTEY, 54000 NANCY

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 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

FABIEN MARCHAL Président

YANN STEPHANE HUET Président

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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