

# LA SCARPA

DISSOLVED

France · 422703421

## SUMMARY

LA SCARPA is a dissolved Limited liability company (SARL) registered in France, incorporated in 1999 (about 27 years ago). It reports 1 employees, has share capital of €8k. It has 1 director / officer on record. Its 2017 accounts report equity of €3k.

## IDENTITY

|                    |                                   |
|--------------------|-----------------------------------|
| Jurisdiction       | France                            |
| Registration no.   | 422703421                         |
| KYBE ID            | FR-422703421                      |
| Legal form         | 5499                              |
| Incorporated       | 1999-04-22                        |
| Status             | dissolved                         |
| Share capital      | €8k                               |
| Employees          | 1                                 |
| Registered address | 8 RUE MARECHAL JOFFRE, 06000 NICE |

## 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

ACHOUR KHOUATMIA 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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