

LE GOURMAND DISSOLVED

France · 433769403

SUMMARY

LE GOURMAND is a dissolved Limited liability company (SARL) registered in France, incorporated in 2000 (about 25 years ago). It has share capital of €8k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2017.

IDENTITY

Jurisdiction	France
Registration no.	433769403
KYBE ID	FR-433769403
Legal form	5499
Incorporated	2000-12-08
Status	dissolved
Share capital	€8k
Registered address	216 RUE GARIBALDI, 69003 LYON

RISK ASSESSMENT

28_{/100} ELEVATED 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 16 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2016-04-20

OWNERSHIP & PEOPLE

AIDA DAKHLAOUI Président

INSOLVENCY

Court-ordered liquidation **2017-06-28 · TRIBUNAL DE COMMERCE DE LYON**

