

LDL DISSOLVED

France · 434973608

SUMMARY

LDL is a dissolved Limited liability company (SARL) registered in France, incorporated in 2001 (about 25 years ago). It is in the 0-employee size band, has share capital of €8k. It has 2 directors / officers on record. Its 2019 accounts report equity of €-201k. A court ordered its judicial liquidation in 2024.

IDENTITY

Jurisdiction	France
Registration no.	434973608
KYBE ID	FR-434973608
Legal form	5499
Incorporated	2001-03-14
Status	dissolved
Share capital	€8k
Registered address	10 RUE ANDRE CLOU, 31100 TOULOUSE

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 10 companies — business-splitting (дробление) pattern

Court-ordered liquidation +12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2019-11-26

OWNERSHIP & PEOPLE

ABDERRAHMANE MATTI Président

MILOUD MATTI Président

INSOLVENCY

Court-ordered liquidation	2024-06-18 · Greffe du Tribunal de Commerce de Toulouse
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