

# LUDODA

DISSOLVED

France · 439369885

## SUMMARY

LUDODA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2001 (about 24 years ago), dissolved in 2023. It has share capital of €2k. It has 2 directors / officers on record.

## IDENTITY

|                    |                                    |
|--------------------|------------------------------------|
| Jurisdiction       | France                             |
| Registration no.   | 439369885                          |
| KYBE ID            | FR-439369885                       |
| Legal form         | 6540                               |
| Incorporated       | 2001-10-02                         |
| Dissolved          | 2023-05-22                         |
| Status             | dissolved                          |
| Share capital      | €2k                                |
| Registered address | 9 RUE IRENEE LELIEVRE, 51100 REIMS |

## 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

HOUDA REZAGUENIA Gérant

LUDOVIC GEORGES ALFRED PINEL 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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