

LUCKY SHOP DISSOLVED

France · 443012281

SUMMARY

LUCKY SHOP is a dissolved Limited liability company (SARL) registered in France, incorporated in 2002 (about 24 years ago), dissolved in 2009.

IDENTITY

Jurisdiction	France
Registration no.	443012281
KYBE ID	FR-443012281
Legal form	5499
Incorporated	2002-07-10
Dissolved	2009-12-31
Status	dissolved
Registered address	AV DU GENERAL DE GAULLE, CC LES PORTES DE LA VILLE, 95140 GARGES-LES-GONESSE

RISK ASSESSMENT

6/100 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.

Clustered address

+6

Address shared by 33 companies

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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