

LOPEZ

DISSOLVED

France · 444124515

SUMMARY

LOPEZ is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2002 (about 23 years ago). It reports 6 employees, has share capital of €85k.

IDENTITY

Jurisdiction	France
Registration no.	444124515
KYBE ID	FR-444124515
Legal form	5710
Incorporated	2002-11-14
Status	dissolved
Share capital	€85k
Employees	6
Registered address	2 RUE DE CADORE, 42300 ROANNE

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

HOLDING NINAMU MOANA Président de SAS

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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