

LORIE

DISSOLVED

France · 449103936

SUMMARY

LORIE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2003 (about 23 years ago), dissolved in 2020. It has share capital of €8k. It has 1 director / officer on record. Its 2017 accounts report revenue of €274k, equity of €3k, a profit of €3k.

IDENTITY

Jurisdiction	France
Registration no.	449103936
KYBE ID	FR-449103936
Legal form	5499
Incorporated	2003-07-01
Dissolved	2020-06-08
Status	dissolved
Share capital	€8k
Registered address	15 AV PARMENTIER, 75011 PARIS 11

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

JING ZHAN Liquidateur

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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