

LJ CORPORATE

DISSOLVED

France · 501596761

SUMMARY

LJ CORPORATE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2007 (about 18 years ago), dissolved in 2020. It has share capital of €8k. It has 1 director / officer on record. Its 2018 accounts report equity of €92k.

IDENTITY

Jurisdiction	France
Registration no.	501596761
KYBE ID	FR-501596761
Legal form	5499
Incorporated	2007-12-24
Dissolved	2020-09-07
Status	dissolved
Share capital	€8k
Registered address	16 RUE DE L ARCADE, 75008 PARIS 8

RISK ASSESSMENT

13_{/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 23 companies

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

LAURENCE JACQUILLAT 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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