

LYS FINANCES

DISSOLVED

France · 509513180

SUMMARY

LYS FINANCES is a dissolved Civil company registered in France, incorporated in 2009 (about 17 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	509513180
KYBE ID	FR-509513180
Legal form	6599
Incorporated	2009-01-09
Status	dissolved
Registered address	44 RTE DES GAIMES, 74540 HERY-SUR-ALBY

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 6 companies

OWNERSHIP & PEOPLE

EDELWEISS FINANCES Autre

FLORENCE MOISSET 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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