

LODI **DISSOLVED**

France · 511377921

SUMMARY

LODI is a dissolved Limited liability company (SARL) registered in France, incorporated in 2009 (about 17 years ago), dissolved in 2009.

IDENTITY

Jurisdiction	France
Registration no.	511377921
KYBE ID	FR-511377921
Legal form	5499
Incorporated	2009-03-10
Dissolved	2009-07-27
Status	dissolved
Registered address	39 RUE DES PAILLARDS, 63540 ROMAGNAT

RISK ASSESSMENT**8**/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.

Dissolved soon after incorporation**+8**

Struck off / dissolved ~5 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

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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