

LUSONET

DISSOLVED

France · 511440083

SUMMARY

LUSONET is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2011 (about 15 years ago). It reports 1 employees, has share capital of €5k. It has 1 director / officer on record. Its 2019 accounts report equity of €32k, a loss of €47k.

IDENTITY

Jurisdiction	France
Registration no.	511440083
KYBE ID	FR-511440083
Legal form	5710
Incorporated	2011-04-06
Status	dissolved
Share capital	€5k
Employees	1
Registered address	19 AV DU PONANT, 92390 VILLENEUVE-LA-GARENNE

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

ZEFERINO FERNANDO FERREIRA REIS Président du conseil d'administration

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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