

L N J **DISSOLVED**

France · 511956799

SUMMARY

L N J is a dissolved Limited liability company (SARL) registered in France, incorporated in 2009 (about 17 years ago). It reports 10 employees, has share capital of €150k. It has 1 director / officer on record. Its 2022 accounts report revenue of €3.1m, equity of €444k, a profit of €83k. A court ordered its judicial liquidation in 2024.

IDENTITY

Jurisdiction	France
Registration no.	511956799
KYBE ID	FR-511956799
Legal form	5499
Incorporated	2009-04-22
Status	dissolved
Share capital	€150k
Employees	10
Registered address	22 RUE SIMON, 94480 ABLON-SUR-SEINE

RISK ASSESSMENT**19**_{/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

Court-ordered liquidation**+12**

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2023-10-04

SCREENING**Sanctions match****EU_FSF**

L N J matches کمال جرمان · TAQA

OWNERSHIP & PEOPLE

WALID EL HARIRY Gérant

INSOLVENCY

Court-ordered liquidation

2024-10-15 · Greffe du Tribunal de Commerce de Créteil

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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