

**LBD** **DISSOLVED**

France · 513269803

**SUMMARY**

LBD is a dissolved Limited liability company (SARL) registered in France, incorporated in 2009 (about 17 years ago). It has share capital of €8k. It has 2 directors / officers on record. A court ordered its judicial liquidation in 2016.

**IDENTITY**

|                    |                          |
|--------------------|--------------------------|
| Jurisdiction       | France                   |
| Registration no.   | 513269803                |
| KYBE ID            | FR-513269803             |
| Legal form         | 5499                     |
| Incorporated       | 2009-06-22               |
| Status             | dissolved                |
| Share capital      | €8k                      |
| Registered address | PERINET, 97190 LE GOSIER |

**RISK ASSESSMENT****25**<sub>/100</sub> **ELEVATED 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 35 companies

**Shared-director cluster****+7**

A director is shared across 5 companies

**Court-ordered liquidation****+12**

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2015-10-22

**OWNERSHIP & PEOPLE**

JULIEN HENRI THIMOTHEE SOUSSEING Gérant

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## INSOLVENCY

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Court-ordered liquidation

**2016-12-01 · TRIBUNAL MIXTE DE COMMERCE DE POINTE-À-PITRE**

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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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