

L.N.F. **DISSOLVED**

France · 517759668

SUMMARY

L.N.F. is a dissolved Limited liability company (SARL) registered in France, incorporated in 2009 (about 16 years ago). It has share capital of €1k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2019.

IDENTITY

Jurisdiction	France
Registration no.	517759668
KYBE ID	FR-517759668
Legal form	5499
Incorporated	2009-10-29
Status	dissolved
Share capital	€1k
Registered address	43 RUE DE FORBIN, 13002 MARSEILLE

RISK ASSESSMENT**12**_{/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.

Court-ordered liquidation**+12**

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2016-09-21

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

L.N.F. matches **كمال جرمان** · Council Decision concerning restrictive measures against ISIL (Da'esh) and Al-Qaeda and persons, groups, undertakings and entities associated with them and repealing Common Position 2002/402/CFSP

OWNERSHIP & PEOPLE

FABIEN CLAUDE TESSIER-NEILLE Gérant

Court-ordered liquidation	2019-08-28 · TRIBUNAL DE COMMERCE DE MARSEILLE
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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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