

LOSA

DISSOLVED

France · 520957721

SUMMARY

LOSA is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2010 (about 16 years ago). It has share capital of €30k. It has 2 directors / officers on record. Its 2016 accounts report revenue of €674k, equity of €238k, a profit of €6k. A court ordered its judicial liquidation in 2019.

IDENTITY

Jurisdiction	France
Registration no.	520957721
KYBE ID	FR-520957721
Legal form	5710
Incorporated	2010-03-12
Status	dissolved
Share capital	€30k
Registered address	72 RUE D'ALESIA, 75014 PARIS

RISK ASSESSMENT

28

/100 **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.

Business fragmentation

+16

A director is shared across 51 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2018-03-08

SCREENING

Sanctions match

OFAC

ALEXANDRA LUKIC matches **ALEXANDRA** · IRAN-EO13902

Sanctions match

US_CSL

ALEXANDRA LUKIC matches **ALEXANDRA** · IRAN-EO13902

OWNERSHIP & PEOPLE

ALEXANDRA LUKIC Directeur général délégué

LAURENT GUY Président du conseil d'administration

INSOLVENCY

Court-ordered liquidation **2019-11-27 • TRIBUNAL DE COMMERCE DE PARIS**

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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