

# LIMA

ACTIVE

France · 528341878

## SUMMARY

LIMA is an active Limited liability company (SARL) registered in France, incorporated in 2010 (about 15 years ago). A court ordered its judicial liquidation in 2015.

## IDENTITY

|                    |                                                                    |
|--------------------|--------------------------------------------------------------------|
| Jurisdiction       | France                                                             |
| Registration no.   | 528341878                                                          |
| KYBE ID            | FR-528341878                                                       |
| Legal form         | 5499                                                               |
| Incorporated       | 2010-11-20                                                         |
| Status             | active                                                             |
| Registered address | 2 RUE JEAN MOULIN, ZONE INDUSTRIELLE LE VAILLANT, 93350 LE BOURGET |

## 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 2013-12-26

## INSOLVENCY

|                           |                                              |
|---------------------------|----------------------------------------------|
| Court-ordered liquidation | 2015-02-26 · TRIBUNAL DE COMMERCE DE BOBIGNY |
|---------------------------|----------------------------------------------|

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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