

LUSO TIME SERVICES

ACTIVE

France · 528454853

SUMMARY

LUSO TIME SERVICES is an active Limited liability company (SARL) registered in France, incorporated in 2010 (about 15 years ago). A court ordered its judicial liquidation in 2016.

IDENTITY

Jurisdiction	France
Registration no.	528454853
KYBE ID	FR-528454853
Legal form	5499
Incorporated	2010-11-05
Status	active
Registered address	56 RUE JULES GUESDE, 92300 LEVALLOIS-PERRET

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 2013-06-26

INSOLVENCY

Court-ordered liquidation	2016-06-21 · TRIBUNAL DE COMMERCE DE NANTERRE
---------------------------	---

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.
© KYBE · Generated 2026-08-28 · www.kybe.io