

L.D.P. **DISSOLVED**

France · 528777972

SUMMARY

L.D.P. is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2010 (about 15 years ago). It has share capital of €3k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	528777972
KYBE ID	FR-528777972
Legal form	6540
Incorporated	2010-12-06
Status	dissolved
Share capital	€3k
Registered address	63 RUE PARGAMINIERS, 31000 TOULOUSE

RISK ASSESSMENT**7** /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.

Shared-director cluster**+7**

A director is shared across 4 companies

OWNERSHIP & PEOPLE

LEONARDO DE PRADO PIERONI Dirigeant

RAPHAELLE CAMUS Dirigeant

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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