

L.3.P.C. DISSOLVED

France · 529449431

SUMMARY

L.3.P.C. is a dissolved Civil company registered in France, incorporated in 2011 (about 15 years ago). It has share capital of €250k. It has 5 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	529449431
KYBE ID	FR-529449431
Legal form	6599
Incorporated	2011-01-12
Status	dissolved
Share capital	€250k
Registered address	1 HAUTMANTARDE, 88200 SAINT-NABORD

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

AMELIE GEHIN Autre

JULIE GEHIN Autre

LAURE GEHIN Autre

HERVE MARIE ANTOINE GEHIN Gérant et associé indéfiniment responsable

MARTINE MARIE FRANCOISE CUNY Gérant et associé indéfiniment responsable

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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