

LS4A

DISSOLVED

France · 529944621

SUMMARY

LS4A is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2011 (about 15 years ago). It has share capital of €1k. It has 1 director / officer on record. It has been subject to insolvency proceedings in 2018.

IDENTITY

Jurisdiction	France
Registration no.	529944621
KYBE ID	FR-529944621
Legal form	5710
Incorporated	2011-01-27
Status	dissolved
Share capital	€1k
Registered address	10 PAS DU CHANTIER, 75012 PARIS

RISK ASSESSMENT

30

/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.

Clustered address

+6

Address shared by 23 companies

Business fragmentation

+16

A director is shared across 21 companies — business-splitting (дробление) pattern

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — autre, cloture

OWNERSHIP & PEOPLE

CHRISTOPHE CAYE Président du conseil d'administration

INSOLVENCY

Insolvency proceedings

2018-07-03 · 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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