

LES LOUVES

DISSOLVED

France · 529987331

SUMMARY

LES LOUVES is a dissolved Limited liability company (SARL) registered in France, incorporated in 2011 (about 15 years ago), dissolved in 2017. It has share capital of €8k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Q66501456).

IDENTITY

Jurisdiction	France
Registration no.	529987331
KYBE ID	FR-529987331
Legal form	5499
Incorporated	2011-02-01
Dissolved	2017-05-12
Status	dissolved
Share capital	€8k
Registered address	4 AV GUSTAVE STRESEMANN, 92150 SURESNES

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 26 companies

Business fragmentation

+16

A director is shared across 73 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

ALAIN VIDAL matches **Alain Vidal** — Q66501456

OWNERSHIP & PEOPLE

ALAIN VIDAL Administrateur

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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