

LES JARDINS DU LEMAN ACTIVE

France · 531069433

SUMMARY

LES JARDINS DU LEMAN is an active Real-estate development company (SCI) registered in France, incorporated in 2011 (about 15 years ago). A court ordered its judicial liquidation in 2016.

IDENTITY

Jurisdiction	France
Registration no.	531069433
KYBE ID	FR-531069433
Legal form	6541
Incorporated	2011-03-09
Status	active
Registered address	99 RUE DUGUESCLIN, 69006 LYON

RISK ASSESSMENT

18_{/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 27 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2014-09-09

INSOLVENCY

Court-ordered liquidation **2016-03-22 · TRIBUNAL DE GRANDE INSTANCE DE LYON**

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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