

LODY

ACTIVE

France · 531404234

SUMMARY

LODY is an active Limited liability company (SARL) registered in France, incorporated in 2011 (about 15 years ago). It has been subject to closure of insolvency proceedings in 2013.

IDENTITY

Jurisdiction	France
Registration no.	531404234
KYBE ID	FR-531404234
Legal form	5499
Incorporated	2011-03-07
Status	active
Registered address	130 RUE SAINT DENIS, 75002 PARIS 2

RISK ASSESSMENT

14

/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 31 companies

Insolvency proceedings

+8

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

INSOLVENCY

Insolvency proceedings	2013-09-25 · TRIBUNAL DE COMMERCE DE PARIS
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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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