

LE LIEN DES HOMMES

DISSOLVED

France · 532742921

SUMMARY

LE LIEN DES HOMMES is a dissolved Limited liability company (SARL) registered in France, incorporated in 2011 (about 15 years ago), dissolved in 2024. It has share capital of €8k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	532742921
KYBE ID	FR-532742921
Legal form	5499
Incorporated	2011-06-06
Dissolved	2024-02-22
Status	dissolved
Share capital	€8k
Registered address	9 RUE GABRIEL O'BYRNE, 81800 RABASTENS

RISK ASSESSMENT

7

/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.

Shared-director cluster

A director is shared across 8 companies

+7

SCREENING

Sanctions match

ABDELKADER LAADEL matches Abdelkader Laagoub · TAQA

EU_FSF

Sanctions match

ABDELKADER LAADEL matches LAAGOUB, Abdelkader · SDGT

OFAC

Sanctions match

ABDELKADER LAADEL matches LAAGOUB, Abdelkader · SDGT

US_CSL

OWNERSHIP & PEOPLE

ABDELKADER LAADEL Président

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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