

L'OR DU TEMPS

DISSOLVED

France · 533813721

SUMMARY

L'OR DU TEMPS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2011 (about 15 years ago). It is in the 0-employee size band, has share capital of €10k. It has 1 director / officer on record. Its 2024 accounts report equity of €304k. Signals for review: a connected person matches a politically exposed person (Member of the National Parliament of East Timor).

IDENTITY

Jurisdiction	France
Registration no.	533813721
KYBE ID	FR-533813721
Legal form	5499
Incorporated	2011-08-01
Status	dissolved
Share capital	€10k
Registered address	13 RUE DOCTEUR MAZET, 38000 GRENOBLE

RISK ASSESSMENT

16

/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.

Business fragmentation

A director is shared across 67 companies — business-splitting (дробление) pattern

+16

SCREENING

Politically exposed person

JOAQUIM DOS SANTOS matches Joaquim dos Santos — Member of the National Parliament of East Timor

OWNERSHIP & PEOPLE

JOAQUIM DOS SANTOS Président

