

LCDL

DISSOLVED

France · 534042163

SUMMARY

LCDL is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2011 (about 15 years ago). It has share capital of €10k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2020.

IDENTITY

Jurisdiction	France
Registration no.	534042163
KYBE ID	FR-534042163
Legal form	5710
Incorporated	2011-08-11
Status	dissolved
Share capital	€10k
Registered address	302 AV JACQUES DUHAMEL, 39100 DOLE

RISK ASSESSMENT

12

/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.

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2017-06-16

OWNERSHIP & PEOPLE

THOMAS CARDINAL Président de SAS

INSOLVENCY

Court-ordered liquidation **2020-01-24 · TRIBUNAL DE COMMERCE DE LONS-LE-SAUNIER**

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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