

LD ANIM

ACTIVE

France · 750843559

SUMMARY

LD ANIM is an active Limited liability company (SARL) registered in France, incorporated in 2012 (about 14 years ago). It has share capital of €5k. It has 1 director / officer on record. Its 2013 accounts report revenue of €426k, equity of €65k, a profit of €41k. A court ordered its judicial liquidation in 2020.

IDENTITY

Jurisdiction	France
Registration no.	750843559
KYBE ID	FR-750843559
Legal form	5499
Incorporated	2012-04-24
Status	active
Share capital	€5k
Registered address	47 RUE DU LUXEMBOURG, 59100 ROUBAIX

RISK ASSESSMENT

34

/100 **ELEVATED 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 20 companies

Business fragmentation

+16

A director is shared across 99 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2017-10-16

OWNERSHIP & PEOPLE

MAHAMADOU DIALLO Gérant

INSOLVENCY

Court-ordered liquidation

2020-07-01 · TRIBUNAL DE COMMERCE DE LILLE MÉTROPOLE

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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