

# LUSITANO

DISSOLVED

France · 752829218

## SUMMARY

LUSITANO is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 14 years ago). It has share capital of €7k. It has 2 directors / officers on record. Its 2017 accounts report revenue of €229k, equity of €10k, a profit of €3k. A court ordered its judicial liquidation in 2019.

## IDENTITY

|                    |                                     |
|--------------------|-------------------------------------|
| Jurisdiction       | France                              |
| Registration no.   | 752829218                           |
| KYBE ID            | FR-752829218                        |
| Legal form         | 5499                                |
| Incorporated       | 2012-07-19                          |
| Status             | dissolved                           |
| Share capital      | €7k                                 |
| Registered address | 104 BD CHARLES ARNOULD, 51100 REIMS |

## RISK ASSESSMENT

**12**<sub>/100</sub> **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 2018-09-04

## OWNERSHIP & PEOPLE

LELIA MARIA FERREIRA DA COSTA Président

MARTIAL MARTINS Président

## INSOLVENCY

Court-ordered liquidation **2019-10-16 · TRIBUNAL DE COMMERCE DE REIMS**

