

LDA TROYES

DISSOLVED

France · 797644051

SUMMARY

LDA TROYES is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2013 (about 12 years ago). It reports 6 employees, has share capital of €137k. It has 1 director / officer on record. Its 2024 accounts report equity of €225k.

IDENTITY

Jurisdiction	France
Registration no.	797644051
KYBE ID	FR-797644051
Legal form	5710
Incorporated	2013-10-22
Status	dissolved
Share capital	€137k
Employees	6
Registered address	65 RUE ANDRE BEURY, 10000 TROYES

RISK ASSESSMENT

13_{/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.

Clustered address

Address shared by 30 companies

+6

Shared-director cluster

A director is shared across 6 companies

+7

SCREENING

Sanctions match

HCZ INVEST matches Общество с ограниченной ответственностью "Инвест" · 116/2023

UA_NSDC

OWNERSHIP & PEOPLE

HCZ INVEST Dirigeant

LDA Président de SAS

LUDOVIC MARIE FRANCOIS-HUMBERT DELACOUR Président de SAS

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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