

LACEP

DISSOLVED

France · 807462650

SUMMARY

LACEP is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2014 (about 11 years ago), dissolved in 2021. It has share capital of €1k. It has 1 director / officer on record. Its 2018 accounts report revenue of €120k, equity of €10k, a profit of €2k.

IDENTITY

Jurisdiction	France
Registration no.	807462650
KYBE ID	FR-807462650
Legal form	5710
Incorporated	2014-10-31
Dissolved	2021-11-15
Status	dissolved
Share capital	€1k
Registered address	35 RUE RENE LEFEBVRE, 77760 VILLIERS-SOUS-GREZ

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

PHILIPPE ANDRE LAURENT GUILLARD 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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