

L D EXPRESS

DISSOLVED

France · 808455331

SUMMARY

L D EXPRESS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2014 (about 11 years ago), dissolved in 2019. It has share capital of €15k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	808455331
KYBE ID	FR-808455331
Legal form	5499
Incorporated	2014-12-16
Dissolved	2019-01-17
Status	dissolved
Share capital	€15k
Registered address	100 AV DU GENERAL LECLERC, LOT 207, 93500 PANTIN

RISK ASSESSMENT

6/100 **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

+6

Address shared by 29 companies

OWNERSHIP & PEOPLE

YOUCEF HAMIZI Administrateur

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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