

LDI-CONSULTING

DISSOLVED

France · 810879080

SUMMARY

LDI-CONSULTING is a dissolved Limited liability company (SARL) registered in France, incorporated in 2015 (about 11 years ago). It has share capital of €2k. It has 1 director / officer on record. Its 2019 accounts report equity of €152k.

IDENTITY

Jurisdiction	France
Registration no.	810879080
KYBE ID	FR-810879080
Legal form	5499
Incorporated	2015-04-15
Status	dissolved
Share capital	€2k
Registered address	105 RUE LEBLANC, 75015 PARIS

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 40 companies

OWNERSHIP & PEOPLE

LAMIAA Debbarh Président

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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