

LEDIVIN HOLDING

DISSOLVED

France · 812491520

SUMMARY

LEDIVIN HOLDING is a dissolved Limited liability company (SARL) registered in France, incorporated in 2015 (about 11 years ago), dissolved in 2022. It has share capital of €20k. It has 1 director / officer on record. Its 2020 accounts report equity of €54k, a loss of €2k.

IDENTITY

Jurisdiction	France
Registration no.	812491520
KYBE ID	FR-812491520
Legal form	5499
Incorporated	2015-07-15
Dissolved	2022-05-16
Status	dissolved
Share capital	€20k
Registered address	1 PL CARNOT, 54000 NANCY

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

+6

Address shared by 29 companies

Shared-director cluster

+7

A director is shared across 8 companies

OWNERSHIP & PEOPLE

ANGELO FRANCO Liquidateur

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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