

PRINCESSE DE LAMBALLE

DISSOLVED

France · 812823326

SUMMARY

PRINCESSE DE LAMBALLE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2015 (about 11 years ago). It has share capital of €10k. It has 2 directors / officers on record. Its 2019 accounts report equity of €-37k, a loss of €10k.

IDENTITY

Jurisdiction	France
Registration no.	812823326
KYBE ID	FR-812823326
Legal form	5710
Incorporated	2015-07-30
Status	dissolved
Share capital	€10k
Registered address	24 AV DE LAMBALLE, 75016 PARIS

RISK ASSESSMENT

22_{/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 28 companies

Business fragmentation

+16

A director is shared across 16 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

PATRICK Franco Directeur général délégué

DAVID Franco Président du conseil d'administration

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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