

L.B.V - C

DISSOLVED

France · 817556640

SUMMARY

L.B.V - C is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2016 (about 10 years ago), dissolved in 2024. It has share capital of €111k. It has 2 directors / officers on record. Its 2019 accounts report revenue of €951k, equity of €49k, a profit of €42k. A court ordered its judicial liquidation in 2024.

IDENTITY

Jurisdiction	France
Registration no.	817556640
KYBE ID	FR-817556640
Legal form	5710
Incorporated	2016-01-05
Dissolved	2024-09-18
Status	dissolved
Share capital	€111k
Registered address	115 RUE DE LA MAIRIE, 37520 LA RICHE

RISK ASSESSMENT

28

/100 **ELEVATED 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.

Business fragmentation

+16

A director is shared across 29 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2022-12-13

OWNERSHIP & PEOPLE

PHILIPPE CONTE Dirigeant

ISABELLE BENSIMON Président de SAS

INSOLVENCY

Court-ordered liquidation

2024-09-17 · Greffe du Tribunal de Commerce de Tours

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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