

LD GROUP

DISSOLVED

France · 820713402

SUMMARY

LD GROUP is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2016 (about 10 years ago). It reports 1 employees, has share capital of €8k. It has 1 director / officer on record. Its 2018 accounts report revenue of €71k, equity of €37k, a profit of €12k.

IDENTITY

Jurisdiction	France
Registration no.	820713402
KYBE ID	FR-820713402
Legal form	5710
Incorporated	2016-06-02
Status	dissolved
Share capital	€8k
Employees	1
Registered address	42 RUE NOTRE-DAME DES VICTOIRES, 75002 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 27 companies

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

LASSANA Diarra Président du conseil d'administration

