

LPA

DISSOLVED

France · 821309960

SUMMARY

LPA is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2016 (about 10 years ago), dissolved in 2021. It has share capital of €20k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the Bulgarian National Assembly).

IDENTITY

Jurisdiction	France
Registration no.	821309960
KYBE ID	FR-821309960
Legal form	5710
Incorporated	2016-07-04
Dissolved	2021-12-27
Status	dissolved
Share capital	€20k
Registered address	83 RUE ANIZAN CAVILLON, 83-85, 93350 LE BOURGET

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 25 companies

Business fragmentation

+16

A director is shared across 20 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDCKONSTANTIN IVANOV matches **Ivanov Konstantin** · 813/2023

Sanctions match

UA_NSDC

KONSTANTIN IVANOV matches **Титов Константин Иванович** · 304/2026

Sanctions match

UA_NSDC

KONSTANTIN IVANOV matches **Tytov Kostiantyn Ivanovych** · 304/2026

Politically exposed person

KONSTANTIN IVANOV matches **Konstantin Ivanov** — member of the Bulgarian National Assembly

OWNERSHIP & PEOPLE

KONSTANTIN IVANOV Président de SAS

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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