

LUOR LAND

DISSOLVED

France · 833143704

SUMMARY

LUOR LAND is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2017 (about 8 years ago). It has share capital of €1k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (senator of the Kingdom of Italy).

IDENTITY

Jurisdiction	France
Registration no.	833143704
KYBE ID	FR-833143704
Legal form	5710
Incorporated	2017-11-07
Status	dissolved
Share capital	€1k
Registered address	2 RUE EUGENE SUE, 75018 PARIS

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

Address shared by 22 companies

+6

Shared-director cluster

A director is shared across 4 companies

+7

SCREENING

Politically exposed person

LUIGI Orlando matches **Luigi Orlando** — senator of the Kingdom of Italy

OWNERSHIP & PEOPLE

MAXIME Orlando Dirigeant

LUIGI Orlando 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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