

LND AND CO

DISSOLVED

France · 834477119

SUMMARY

LND AND CO is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2018 (about 8 years ago). It reports 3 employees, has share capital of €1k. It has 2 directors / officers on record. Its 2020 accounts report equity of €2k, a loss of €4k.

IDENTITY

Jurisdiction	France
Registration no.	834477119
KYBE ID	FR-834477119
Legal form	5710
Incorporated	2018-01-10
Status	dissolved
Share capital	€1k
Employees	3
Registered address	126 RUE SAINT-DENIS, 77400 LAGNY-SUR-MARNE

RISK ASSESSMENT

0/100 **NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

DANIEL Troeung Dirigeant

HOUN LINDA Troeung 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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