

LD BOATS EVENT DISSOLVED

France · 839511839

SUMMARY

LD BOATS EVENT is a dissolved Limited liability company (SARL) registered in France, incorporated in 2018 (about 8 years ago). It has share capital of €1k. It has 1 director / officer on record. Its 2020 accounts report equity of €-246k, a loss of €94k.

IDENTITY

Jurisdiction	France
Registration no.	839511839
KYBE ID	FR-839511839
Legal form	5499
Incorporated	2018-05-11
Status	dissolved
Share capital	€1k
Registered address	166 RUE DU GENERAL DE GAULLE, 166-168, 94350 VILLIERS-SUR-MARNE

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 15 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

LUTFU TIMUR Administrateur

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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