

SAS LD

DISSOLVED

France · 840278899

SUMMARY

SAS LD is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2018 (about 8 years ago). It has share capital of €500. It has 1 director / officer on record. A court ordered its judicial liquidation in 2019.

IDENTITY

Jurisdiction	France
Registration no.	840278899
KYBE ID	FR-840278899
Legal form	5710
Incorporated	2018-06-12
Status	dissolved
Share capital	€500
Registered address	20 RUE VALLON, 74200 THONON-LES-BAINS

RISK ASSESSMENT

26

/100 **ELEVATED 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.

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2019-04-23

Insolvent soon after incorporation

+14

Entered insolvency proceedings ~10 months after incorporation — set-up-to-fail / bust-out timing

OWNERSHIP & PEOPLE

DEKHILA CHAFFAR Président de SAS

INSOLVENCY

Court-ordered liquidation **2019-12-06 · TRIBUNAL DE COMMERCE DE THONON-LES-BAINS**

