

LEFKADA HOLDING

DISSOLVED

France · 843018821

SUMMARY

LEFKADA HOLDING is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2018 (about 7 years ago). It has share capital of €200k. It has 1 director / officer on record. Its 2020 accounts report equity of €192k, a loss of €4k. Signals for review: its registered address is shared by 77 companies.

IDENTITY

Jurisdiction	France
Registration no.	843018821
KYBE ID	FR-843018821
Legal form	5710
Incorporated	2018-10-10
Status	dissolved
Share capital	€200k
Registered address	41 AV MONTAIGNE, 75008 PARIS

RISK ASSESSMENT

28_{/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.

Shared registered address

+12

Address shared by 77 companies

Business fragmentation

+16

A director is shared across 45 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

PHILIPPE Labouret Président du conseil d'administration

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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