

LE SHOP

DISSOLVED

France · 850020660

SUMMARY

LE SHOP is a dissolved Limited liability company (SARL) registered in France, incorporated in 2019 (about 7 years ago), dissolved in 2023. It has share capital of €10k. It has 3 directors / officers on record. Its 2019 accounts report revenue of €198k, equity of €25k, a profit of €10k.

IDENTITY

Jurisdiction	France
Registration no.	850020660
KYBE ID	FR-850020660
Legal form	5499
Incorporated	2019-04-17
Dissolved	2023-05-11
Status	dissolved
Share capital	€10k
Registered address	1099 RTE DE LA PLAGES, 40440 ONDRES

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

NADEGE ETCHEVERRY Gérant

PAQUITA HOLGADO Gérant

OLIVIER VINCENT ROGER OCIEPA Liquidateur

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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