

# LA FORTUNA DISSOLVED

France · 851968461

## SUMMARY

LA FORTUNA is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2019 (about 7 years ago). It reports 1 employees, has share capital of €5k. It has 2 directors / officers on record.

## IDENTITY

|                    |                                        |
|--------------------|----------------------------------------|
| Jurisdiction       | France                                 |
| Registration no.   | 851968461                              |
| KYBE ID            | FR-851968461                           |
| Legal form         | 5710                                   |
| Incorporated       | 2019-06-28                             |
| Status             | dissolved                              |
| Share capital      | €5k                                    |
| Employees          | 1                                      |
| Registered address | 58 RUE JACQUES KELLNER, 78380 BOUGIVAL |

## RISK ASSESSMENT

**16**<sub>/100</sub> 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 65 companies — business-splitting (дробление) pattern

## SCREENING

### Sanctions match

**UA\_NSDC**

LA FORTUNA matches **Общество с ограниченной ответственностью "Фортуна"** · 163/2023

### Sanctions match

**UA\_NSDC**

LA FORTUNA matches **Общество с ограниченной ответственностью "Фортуна"** · 145/2023

OWNERSHIP & PEOPLE

PU HUANG Directeur général délégué

LIN XU 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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