

LIA TOUR

DISSOLVED

France · 852579804

SUMMARY

LIA TOUR is a dissolved Limited liability company (SARL) registered in France, incorporated in 2019 (about 7 years ago). It has share capital of €12k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	852579804
KYBE ID	FR-852579804
Legal form	5499
Incorporated	2019-07-19
Status	dissolved
Share capital	€12k
Registered address	154 AV DU PRESIDENT JOHN KENNEDY, 93110 ROSNY-SOUS-BOIS

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 9 companies

OWNERSHIP & PEOPLE

GHEORGHE MUSTEATA Directeur

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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