

LE 54

DISSOLVED

France · 854036985

SUMMARY

LE 54 is a dissolved Limited liability company (SARL) registered in France, incorporated in 2019 (about 6 years ago). It has share capital of €2k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Q66499824).

IDENTITY

Jurisdiction	France
Registration no.	854036985
KYBE ID	FR-854036985
Legal form	5499
Incorporated	2019-09-19
Status	dissolved
Share capital	€2k
Registered address	825 RTE DES PLANTETS, 74140 VEIGY-FONCENEX

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 48 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

THIERRY BLANC matches **Thierry Blanc** — Q66499824

OWNERSHIP & PEOPLE

THIERRY BLANC Président

