

LP PROMOTION PALOMA DISSOLVED

France · 878461706

SUMMARY

LP PROMOTION PALOMA is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2019 (about 6 years ago). It has share capital of €2k. Signals for review: its registered address is shared by 180 companies.

IDENTITY

Jurisdiction	France
Registration no.	878461706
KYBE ID	FR-878461706
Legal form	6541
Incorporated	2019-10-25
Status	dissolved
Share capital	€2k
Registered address	25 RUE DE BAYARD, CS 71348, 31000 TOULOUSE

RISK ASSESSMENT

12_{/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 registered address

+12

Address shared by 180 companies

OWNERSHIP & PEOPLE

LP AMENAGEMENT Autre

LP PROMOTION Autre

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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