

L2A

DISSOLVED

France · 880582432

SUMMARY

L2A is a dissolved Civil company registered in France, incorporated in 2020 (about 6 years ago). It has share capital of €80k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	880582432
KYBE ID	FR-880582432
Legal form	6599
Incorporated	2020-01-14
Status	dissolved
Share capital	€80k
Registered address	39 AV DE VERDUN, 33520 BRUGES

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 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

AUDE DUPONT Autre

JEAN-CLAUDE DUPONT Gérant et associé indéfiniment responsable

SYLVETTE SARHY Gérant et associé indéfiniment responsable

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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