

LDA

DISSOLVED

France · 881562938

SUMMARY

LDA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2020 (about 6 years ago), dissolved in 2023. It has share capital of €2k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	881562938
KYBE ID	FR-881562938
Legal form	5499
Incorporated	2020-02-13
Dissolved	2023-09-05
Status	dissolved
Share capital	€2k
Registered address	1 IMP DU SILENCE, 30730 SAINT-MAMERT-DU-GARD

RISK ASSESSMENT

0/100 **NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

KEVIN HUGUES JEAN BONAPARTE CHRISTOPHE LEROY Gérant

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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