

LGC DOM

ACTIVE

France · 882144884

SUMMARY

LGC DOM is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 6 years ago). It reports 3 employees, has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	882144884
KYBE ID	FR-882144884
Legal form	5710
Incorporated	2020-03-04
Status	active
Share capital	€1k
Employees	3
Registered address	27 RUE LA CLEF DES CHAMPS, 93400 SAINT-OUEN-SUR-SEINE

RISK ASSESSMENT

13

/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.

Clustered address

Address shared by 32 companies

+6

Shared-director cluster

A director is shared across 8 companies

+7

OWNERSHIP & PEOPLE

ISMAELA NIANG Président de SAS

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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