

LEA GOURDI

DISSOLVED

France · 892242488

SUMMARY

LEA GOURDI is a dissolved company registered in France, incorporated in 2020 (about 5 years ago), dissolved in 2021.

IDENTITY

Jurisdiction	France
Registration no.	892242488
KYBE ID	FR-892242488
Incorporated	2020-12-18
Dissolved	2021-02-01
Status	dissolved
Registered address	40 AV BERTRAND, 94420 LE PLESSIS-TREVISE

RISK ASSESSMENT

8/100 **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.

Dissolved soon after incorporation

+8

Struck off / dissolved ~1 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

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.

© KYBE · Generated 2026-09-05 · www.kybe.io