

LCFR

DISSOLVED

France · 893010413

SUMMARY

LCFR is a dissolved Civil company registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €5k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	893010413
KYBE ID	FR-893010413
Legal form	6599
Incorporated	2021-01-18
Status	dissolved
Share capital	€5k
Registered address	6 RUE DES PIERRES MISSIGAULT, 28630 BARJOUVILLE

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 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

JEREMY FOURAY Dirigeant

W DISTRIBUTION SARL Dirigeant

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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