

LDP **DISSOLVED**

France · 894465699

SUMMARY

LDP is a dissolved Limited liability company (SARL) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €2k. It has 3 directors / officers on record. Its 2021 accounts report equity of €-4k, a loss of €5k.

IDENTITY

Jurisdiction	France
Registration no.	894465699
KYBE ID	FR-894465699
Legal form	5499
Incorporated	2021-02-24
Status	dissolved
Share capital	€2k
Registered address	19 LOT LE BELVEDERE, 13390 AURIOL

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 46 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ERIC LAMI Président

JEREMIE CHAUMOITRE Président

SOPHIE CHIVAS Président

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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