

LNDKI DEVELOPPEMENT

DISSOLVED

France · 914917711

SUMMARY

LNDKI DEVELOPPEMENT is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €78.5m. It has 2 directors / officers on record. Its 2024 accounts report revenue of €74k, equity of €78.3m, a loss of €373k.

IDENTITY

Jurisdiction	France
Registration no.	914917711
KYBE ID	FR-914917711
Legal form	5710
Incorporated	2022-06-24
Status	dissolved
Share capital	€78.5m
Registered address	QUAI ANDRE CITROEN, PORT DE JAVEL HAUT, 75015 PARIS

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 23 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CLAUDE Dubos Directeur général délégué

ALAIN Ferracani Dirigeant

FINANCIERE M.P. LANDOWSKI 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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