

LDA ROMILLY SUR SEINE

DISSOLVED

France · 920004355

SUMMARY

LDA ROMILLY SUR SEINE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 3 years ago). It reports 1 employees, has share capital of €10k.

IDENTITY

Jurisdiction	France
Registration no.	920004355
KYBE ID	FR-920004355
Legal form	5710
Incorporated	2022-10-04
Status	dissolved
Share capital	€10k
Employees	1
Registered address	65 RUE ANDRE BEURY, 10000 TROYES

RISK ASSESSMENT

6/100 **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

+6

Address shared by 30 companies

OWNERSHIP & PEOPLE

LDA Président du conseil d'administration

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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