

LADIV SPIRITS

DISSOLVED

France · 920807617

SUMMARY

LADIV SPIRITS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 3 years ago). It has share capital of €1k. It has 1 director / officer on record. Its 2025 accounts report equity of €405k. Signals for review: a connected person matches a politically exposed person (Q66501449).

IDENTITY

Jurisdiction	France
Registration no.	920807617
KYBE ID	FR-920807617
Legal form	5710
Incorporated	2022-10-26
Status	dissolved
Share capital	€1k
Registered address	145 CHE DU PEYRONNET, 38110 FAVERGES-DE-LA-TOUR

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 40 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

CHRISTOPHE VIDAL matches **Christophe Vidal** — Q66501449

OWNERSHIP & PEOPLE

CHRISTOPHE VIDAL Président du conseil d'administration

