

LACHAL LOGISTICS

ACTIVE

France · 934876202

SUMMARY

LACHAL LOGISTICS is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2024 (about 1 years ago). It has share capital of €100k.

IDENTITY

Jurisdiction	France
Registration no.	934876202
KYBE ID	FR-934876202
Legal form	5710
Incorporated	2024-11-07
Status	active
Share capital	€100k
Registered address	103 IMP de la pepiniere, 69240 Thizy-les-Bourgs

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

D&M CONSULTING Directeur général délégué

F.R.M. 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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