

O LAFFA

ACTIVE

France · 952412724

SUMMARY

O LAFFA is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2023 (about 3 years ago). It reports 3 employees, has share capital of €1k. It has 2 directors / officers on record. A court ordered its judicial liquidation in 2026.

IDENTITY

Jurisdiction	France
Registration no.	952412724
KYBE ID	FR-952412724
Legal form	5710
Incorporated	2023-05-23
Status	active
Share capital	€1k
Employees	3
Registered address	18 RUE Louis Goux, 69100 Villeurbanne

RISK ASSESSMENT

19

/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.

Shared-director cluster

A director is shared across 9 companies

+7

Court-ordered liquidation

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2026-05-13

+12

OWNERSHIP & PEOPLE

Marianne MESLATI	Dirigeant
Jonathan JIMENEZ	Président de SAS

INSOLVENCY

Court-ordered liquidation

**2026-05-13 · Greffe du Tribunal des Activités Economiques de
Lyon**

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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