

LISBOA

ACTIVE

France · 981441736

SUMMARY

LISBOA is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2023 (about 2 years ago). It has share capital of €26k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	981441736
KYBE ID	FR-981441736
Legal form	5710
Incorporated	2023-11-10
Status	active
Share capital	€26k
Registered address	8 RUE des Prés, Résidence Bois Village Appt 11, 80550 Le Crotoy

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 51 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

LISBOA matches LISBOA · IRAN-EO13902

Sanctions match

US_CSL

LISBOA matches LISBOA · IRAN-EO13902

OWNERSHIP & PEOPLE

Stéphane THIERRY Président du conseil d'administration

