

LGTD **ACTIVE**

France · 990395618

SUMMARY

LGTD is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2025 (about 1 years ago). It has share capital of €16k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	990395618
KYBE ID	FR-990395618
Legal form	5710
Incorporated	2025-08-19
Status	active
Share capital	€16k
Registered address	18 RUE stanislas torrents, 13006 Marseille

RISK ASSESSMENT**22**_{/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 34 companies

Business fragmentation**+16**

A director is shared across 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

laurent grenier Président de SAS

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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