

# LAUBA 31

DISSOLVED

France · 889604310

## SUMMARY

LAUBA 31 is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 5 years ago). It has share capital of €200k. It has 2 directors / officers on record.

## IDENTITY

|                    |                                |
|--------------------|--------------------------------|
| Jurisdiction       | France                         |
| Registration no.   | 889604310                      |
| KYBE ID            | 894500EZIVPWTIPX8P04           |
| Legal form         | 5710                           |
| Incorporated       | 2020-10-02                     |
| Status             | dissolved                      |
| Share capital      | €200k                          |
| Registered address | 15 RUE de Turbigo, 75002 Paris |

## RISK ASSESSMENT

# 13

/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

### Shared-director cluster

+7

A director is shared across 7 companies

## OWNERSHIP & PEOPLE

EMILIE Courtois Président de SAS

EMILIE Courtois 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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