

# LAVANSOL I

ACTIVE

France · 501226112

## SUMMARY

LAVANSOL I is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2007 (about 18 years ago). It has share capital of €101k.

## IDENTITY

|                    |                                                    |
|--------------------|----------------------------------------------------|
| Jurisdiction       | France                                             |
| Registration no.   | 501226112                                          |
| KYBE ID            | 969500FBCRLKI5XSL605                               |
| Legal form         | 5710                                               |
| Incorporated       | 2007-12-07                                         |
| Status             | active                                             |
| Share capital      | €101k                                              |
| Registered address | 147 AV DU JUJUBIER, ZI ATHELIA IV, 13600 LA CIOTAT |

## RISK ASSESSMENT

# 20

/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 35 companies

### Batch-formation cluster

**+14**

6 companies at this address were incorporated the same day (2007-12-07) — buffer-chain / grant-farm / cartel-field pattern

## OWNERSHIP & PEOPLE

Sonnedix France Services Président de SAS

Sonnedix France Services 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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