

SCI LAVAUD

DISSOLVED

France · 322769613

SUMMARY

SCI LAVAUD is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1981 (about 44 years ago), dissolved in 2016. It has share capital of €53k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	322769613
KYBE ID	FR-322769613
Legal form	6540
Incorporated	1981-10-20
Dissolved	2016-07-25
Status	dissolved
Share capital	€53k
Registered address	4 RUE DU GRAND CERF, 57000 METZ

RISK ASSESSMENT

0/100 **NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

DOMINIQUE FRECAUT Administrateur

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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