

CABINET HAVRE SAINT LAZARE IMMOBILIER

DISSOLVED

France · 326481462

SUMMARY

CABINET HAVRE SAINT LAZARE IMMOBILIER is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 1983 (about 43 years ago), dissolved in 2019. It has share capital of €108k. It has 1 director / officer on record. Its 2017 accounts report revenue of €440k, equity of €-354k, a loss of €99k.

IDENTITY

Jurisdiction	France
Registration no.	326481462
KYBE ID	FR-326481462
Legal form	5710
Incorporated	1983-09-09
Dissolved	2019-07-01
Status	dissolved
Share capital	€108k
Registered address	3 RUE CHAUCHAT, 3-9, 75009 PARIS 9

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 39 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

STEPHANE Dupuis 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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