

SCDF ANAYA LAURENT

DISSOLVED

France · 329324404

SUMMARY

SCDF ANAYA LAURENT is a dissolved Unincorporated private group registered in France, incorporated in 1984 (about 42 years ago).

IDENTITY

Jurisdiction	France
Registration no.	329324404
KYBE ID	FR-329324404
Legal form	2200
Incorporated	1984-02-25
Status	dissolved
Registered address	125 RUE COLBERT, 37000 TOURS

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.

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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