

# LAURIE LAURA

ACTIVE

France · 384434056

## SUMMARY

LAURIE LAURA is an active Limited liability company (SARL) registered in France, incorporated in 1992 (about 34 years ago). Signals for review: its registered address is shared by 50 companies.

## IDENTITY

|                    |                                    |
|--------------------|------------------------------------|
| Jurisdiction       | France                             |
| Registration no.   | 384434056                          |
| KYBE ID            | FR-384434056                       |
| Legal form         | 5499                               |
| Incorporated       | 1992-02-01                         |
| Status             | active                             |
| Registered address | 249 RUE SAINT DENIS, 75002 PARIS 2 |

## RISK ASSESSMENT

# 12

/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.

### Shared registered address

**+12**

Address shared by 50 companies

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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