

LAVAGE 2000

DISSOLVED

France · 389504861

SUMMARY

LAVAGE 2000 is a dissolved Limited liability company (SARL) registered in France, incorporated in 1992 (about 33 years ago), dissolved in 2009. It has share capital of €8k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	389504861
KYBE ID	FR-389504861
Legal form	5499
Incorporated	1992-12-28
Dissolved	2009-02-13
Status	dissolved
Share capital	€8k
Registered address	23 RUE DE MULHOUSE, 68110 ILLZACH

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

TAIB BELMAAZIZ Liquidateur

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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