

CABINET LAURENT SADA DISSOLVED

France · 392773206

SUMMARY

CABINET LAURENT SADA is a dissolved Professional LLC (SELARL) registered in France, incorporated in 1993 (about 32 years ago). It reports 1 employees, has share capital of €137k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	392773206
KYBE ID	FR-392773206
Legal form	5485
Incorporated	1993-11-02
Status	dissolved
Share capital	€137k
Employees	1
Registered address	279 CHE DU RAMELET MOUNDI, 31170 TOURNEFEUILLE

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 15 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

LAURENT SADA Gérant

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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