

SAS LAVAL

DISSOLVED

France · 393177274

SUMMARY

SAS LAVAL is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 1993 (about 32 years ago), dissolved in 2003.

IDENTITY

Jurisdiction	France
Registration no.	393177274
KYBE ID	FR-393177274
Legal form	5710
Incorporated	1993-11-22
Dissolved	2003-06-15
Status	dissolved
Registered address	15 AV DE LA PAIX CLARISSA JEAN-PHILIPP, 92120 MONTROUGE

RISK ASSESSMENT

20_{/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.

Clustered address

+6

Address shared by 22 companies

Batch-formation cluster

+14

7 companies at this address were incorporated the same day (1993-11-22) — buffer-chain / grant-farm / cartel-field pattern

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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