

# SOC CIVILE LAUVIN

DISSOLVED

France · 399652288

## SUMMARY

SOC CIVILE LAUVIN is a dissolved Civil company registered in France, incorporated in 1995 (about 31 years ago). It has share capital of €244k. It has 2 directors / officers on record.

## IDENTITY

|                    |                                        |
|--------------------|----------------------------------------|
| Jurisdiction       | France                                 |
| Registration no.   | 399652288                              |
| KYBE ID            | FR-399652288                           |
| Legal form         | 6599                                   |
| Incorporated       | 1995-01-18                             |
| Status             | dissolved                              |
| Share capital      | €244k                                  |
| Registered address | 1 RUE GAMBETTA, 78600 LE MESNIL-LE-ROI |

## 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.

## OWNERSHIP & PEOPLE

CHAUSSEYERON NICOLE SIMONE MIREILLE Gérant et associé indéfiniment responsable

IFRAH JACQUES Gérant et associé indéfiniment responsable

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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