

LAVERIE CLEMENT

DISSOLVED

France · 399747708

SUMMARY

LAVERIE CLEMENT is a dissolved Limited liability company (SARL) registered in France, incorporated in 1995 (about 31 years ago), dissolved in 2000.

IDENTITY

Jurisdiction	France
Registration no.	399747708
KYBE ID	FR-399747708
Legal form	5499
Incorporated	1995-01-25
Dissolved	2000-11-19
Status	dissolved
Registered address	120 RUE DESIRE CLEMENT, 78700 CONFLANS-SAINT-HONORINE

RISK ASSESSMENT

6/100 **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 21 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.

© KYBE · Generated 2026-08-11 · www.kybe.io