

LES LAVANDES

DISSOLVED

France · 403529613

SUMMARY

LES LAVANDES is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1996 (about 30 years ago), dissolved in 2023. It has share capital of €221k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	403529613
KYBE ID	FR-403529613
Legal form	6540
Incorporated	1996-01-30
Dissolved	2023-01-10
Status	dissolved
Share capital	€221k
Registered address	708 AV DE LIBECIOU, LES ISSAMBRES, 83520 ROQUEBRUNE-SUR-ARGENS

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

GILBERT RENE MILLET Président

LILIANE ALBERTE ALLIOD Président

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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