

SCI LAUROX

ACTIVE

France · 404056939

SUMMARY

SCI LAUROX is an active Real-estate civil company (SCI) registered in France, incorporated in 1996 (about 30 years ago). It has share capital of €52k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	404056939
KYBE ID	FR-404056939
Legal form	6540
Incorporated	1996-03-04
Status	active
Share capital	€52k
Registered address	391 CHE DU LUISSET, 38280 JANNEYRIAS

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 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

PATRICK VILLET Directeur

JOSIANE COLETTE ROBERT Membre du directoire

LAURENT ALBAN VILLET Membre du directoire

ROXANNE MAY VILLET Membre du directoire

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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