

LES LAVRENTIDES

DISSOLVED

France · 410679922

SUMMARY

LES LAVRENTIDES is a dissolved Limited liability company (SARL) registered in France, incorporated in 1996 (about 29 years ago). It has share capital of €8k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	410679922
KYBE ID	FR-410679922
Legal form	5499
Incorporated	1996-12-23
Status	dissolved
Share capital	€8k
Registered address	LD POINTE DE LA VERDURE, CZ LAG HOTEL LE CLIPPER, 97190 LE GOSIER

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 29 companies

Batch-formation cluster

+14

5 companies at this address were incorporated the same day (1996-12-23) — buffer-chain / grant-farm / cartel-field pattern

OWNERSHIP & PEOPLE

JACQUES HENRI GASTON GUSTAVE RAUD Gérant

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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