

LAUROB

ACTIVE

France · 411379209

SUMMARY

LAUROB is an active Real-estate civil company (SCI) registered in France, incorporated in 1997 (about 29 years ago). It has share capital of €3k. It has 1 director / officer on record and 4 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	411379209
KYBE ID	FR-411379209
Legal form	6540
Incorporated	1997-03-11
Status	active
Share capital	€3k
Registered address	64 AV Sainte-marie, 94160 Saint-Mandé

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

DAN BEN HAMOU

KEREN BEN HAMOU

RAPHAEL BEN HAMOU

SARAH BEN HAMOU

LAURENCE MARGUERITE GABAY 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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