

LAURE

DISSOLVED

France · 414241893

SUMMARY

LAURE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1997 (about 28 years ago). It has share capital of €2k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	414241893
KYBE ID	FR-414241893
Legal form	6540
Incorporated	1997-11-03
Status	dissolved
Share capital	€2k
Registered address	12 IMP DES CHAMPAIS, 74290 VEYRIER-DU-LAC

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 11 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

LAURE matches **LAUREN** · IRAN-EO13846

OWNERSHIP & PEOPLE

ANNE-LAURE CHIARIGLIONE Autre

BERTRAND PIERRE CHIARIGLIONE Autre

PIERRE CHIARIGLIONE Autre

