

SCI LAURA

DISSOLVED

France · 421463324

SUMMARY

SCI LAURA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1999 (about 27 years ago), dissolved in 2020. It has share capital of €61k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	421463324
KYBE ID	FR-421463324
Legal form	6540
Incorporated	1999-01-15
Dissolved	2020-05-29
Status	dissolved
Share capital	€61k
Registered address	47 ALL DES VITARELLES, 31100 TOULOUSE

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 7 companies

OWNERSHIP & PEOPLE

JEAN CHRISTOPHE MARIN Autre

SABINE POSSY Autre

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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