

LAUREN'S IMMO

DISSOLVED

France · 428219331

SUMMARY

LAUREN'S IMMO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1999 (about 26 years ago). It has share capital of €200. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	428219331
KYBE ID	FR-428219331
Legal form	6540
Incorporated	1999-12-13
Status	dissolved
Share capital	€200
Registered address	35 BD SAINT-ASSISCLE, CENTRE DEL MON, 66000 PERPIGNAN

RISK ASSESSMENT

22_{/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 26 companies

Business fragmentation

+16

A director is shared across 22 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

SOFIDEC GROUPE Dirigeant

LAURENT ROGER JEAN SYLVESTRE Président

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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