

LABA **DISSOLVED**

France · 440509180

SUMMARY

LABA is a dissolved Civil company registered in France, incorporated in 2008 (about 17 years ago). It has share capital of €1k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	440509180
KYBE ID	FR-440509180
Legal form	6599
Incorporated	2008-11-12
Status	dissolved
Share capital	€1k
Registered address	17 RUE DU 18 JUIN 1940, 94400 VITRY-SUR-SEINE

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 105 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ALAIN LEVY Autre

ARNAUD ABRAHAM LEVY Autre

SEBASTIEN LEVY Gérant et associé indéfiniment responsable

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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