

LAURA

ACTIVE

France · 443816533

SUMMARY

LAURA is an active Real-estate civil company (SCI) registered in France, incorporated in 2016 (about 10 years ago). It has share capital of €720k. It has 1 director / officer on record and 3 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	443816533
KYBE ID	FR-443816533
Legal form	6540
Incorporated	2016-08-03
Status	active
Share capital	€720k
Registered address	24 AV J B CLEMENT, 92100 BOULOGNE BILLANCOURT

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 6 companies

OWNERSHIP & PEOPLE

JULIEN MAROLLEAU

LOUIS MAROLLEAU

MANON MAROLLEAU

LAURENT MAROLLEAU 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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