

SARL LAUNA

DISSOLVED

France · 444132708

SUMMARY

SARL LAUNA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2002 (about 23 years ago). It is in the 0-employee size band, has share capital of €8k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	444132708
KYBE ID	FR-444132708
Legal form	5499
Incorporated	2002-11-18
Status	dissolved
Share capital	€8k
Registered address	10 PL ARISTIDE BRIAND, 28130 MAINTENON

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

OFAC

Daniel SANZ matches **DANIEL, Saw** · BURMA-EO14014

Sanctions match

AU_DFAT

Daniel SANZ matches **Saw Daniel** · Autonomous (Myanmar)

OWNERSHIP & PEOPLE

NADINE CATHERINE TOMCZYK Gérant

NADINE SANZ Gérant

Daniel SANZ Liquidateur

