

LAURALEX

DISSOLVED

France · 451932321

SUMMARY

LAURALEX is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2004 (about 22 years ago). It has share capital of €252k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	451932321
KYBE ID	FR-451932321
Legal form	6540
Incorporated	2004-01-29
Status	dissolved
Share capital	€252k
Registered address	110 RUE PIERRE BROSSOLETTE, 91330 YERRES

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 4 companies

OWNERSHIP & PEOPLE

RAPHAEL ANTOINE VINCENZO ARENA Directeur

ALESSANDRO ARENA Dirigeant

LAURA ARENA Dirigeant

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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