

marie laclaverie

DISSOLVED

France · 480380310

SUMMARY

marie laclaverie is a dissolved company registered in France, incorporated in 2004 (about 21 years ago).

IDENTITY

Jurisdiction	France
Registration no.	480380310
KYBE ID	FR-480380310
Incorporated	2004-10-01
Status	dissolved
Registered address	BONASCRE, AX TROIS DOMAINES, 09110 AX-LES-THERMES

RISK ASSESSMENT

20_{/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 21 companies

Batch-formation cluster

+14

11 companies at this address were incorporated the same day (2004-10-01) — buffer-chain / grant-farm / cartel-field pattern

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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