

SARL DONA LAURA

DISSOLVED

France · 482680949

SUMMARY

SARL DONA LAURA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2005 (about 21 years ago), dissolved in 2024. It has share capital of €8k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	482680949
KYBE ID	FR-482680949
Legal form	5499
Incorporated	2005-06-08
Dissolved	2024-07-11
Status	dissolved
Share capital	€8k
Registered address	3 AV DE NEUILLY - PLAISANCE, 94170 LE PERREUX-SUR-MARNE

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.

OWNERSHIP & PEOPLE

LAURA MARIA DA COSTA CLEMENTE Président

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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