

SARL NADINE LAFAY

DISSOLVED

France · 491421129

SUMMARY

SARL NADINE LAFAY is a dissolved Limited liability company (SARL) registered in France, incorporated in 2006 (about 20 years ago). It reports 3 employees, has share capital of €15k. It has 2 directors / officers on record. Its 2021 accounts report equity of €108k.

IDENTITY

Jurisdiction	France
Registration no.	491421129
KYBE ID	FR-491421129
Legal form	5499
Incorporated	2006-08-11
Status	dissolved
Share capital	€15k
Employees	3
Registered address	8 RUE SAINT PAUL, 34000 MONTPELLIER

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

NADINE LAFAY Gérant

THIERRY PAPERREUX Gérant

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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