

LAVY ACTIVE

France · 500097282

SUMMARY

LAVY is an active Unincorporated private group registered in France, incorporated in 2007 (about 19 years ago).

IDENTITY

Jurisdiction	France
Registration no.	500097282
KYBE ID	FR-500097282
Legal form	2110
Incorporated	2007-04-24
Status	active
Registered address	1 BOULEVARD ALBERT EINSTEIN, 44300 NANTES

RISK ASSESSMENT**6**/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 20 companies

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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