

# ETOILE LAAYOUNE

ACTIVE

France · 511655839

## SUMMARY

ETOILE LAAYOUNE is an active Limited liability company (SARL) registered in France, incorporated in 2009 (about 17 years ago).

## IDENTITY

|                    |                                                   |
|--------------------|---------------------------------------------------|
| Jurisdiction       | France                                            |
| Registration no.   | 511655839                                         |
| KYBE ID            | FR-511655839                                      |
| Legal form         | 5499                                              |
| Incorporated       | 2009-03-30                                        |
| Status             | active                                            |
| Registered address | CENTRE COMMERCIAL MANTES 2, 78200 MANTES-LA-JOLIE |

## 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 42 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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