

LAUREKAS

DISSOLVED

France · 514504521

SUMMARY

LAUREKAS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2009 (about 16 years ago), dissolved in 2024. It has share capital of €1k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2024. Signals for review: a connected person matches a politically exposed person (Q66501213).

IDENTITY

Jurisdiction	France
Registration no.	514504521
KYBE ID	FR-514504521
Legal form	5499
Incorporated	2009-08-31
Dissolved	2024-07-03
Status	dissolved
Share capital	€1k
Registered address	RTE D'AVIGNON, 30150 ROQUEMAURE

RISK ASSESSMENT

34/100

ELEVATED 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 28 companies

Business fragmentation

+16

A director is shared across 143 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2023-01-25

SCREENING

Politically exposed person

JEAN MULLER matches **Jean Muller** — Q66501213

OWNERSHIP & PEOPLE

JEAN MULLER Président

INSOLVENCY

Court-ordered liquidation **2024-07-03 · Greffe du Tribunal de Commerce de Nîmes**

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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