

LANEO ELEC

DISSOLVED

France · 518281597

SUMMARY

LANEO ELEC is a dissolved Limited liability company (SARL) registered in France, incorporated in 2009 (about 16 years ago). It has share capital of €2k. It has 2 directors / officers on record. Its 2013 accounts report equity of €30k, a loss of €9k.

IDENTITY

Jurisdiction	France
Registration no.	518281597
KYBE ID	FR-518281597
Legal form	5499
Incorporated	2009-11-20
Status	dissolved
Share capital	€2k
Registered address	40 RUE DE LA SENTE D'AUNEAU, 91150 BRIERES-LES-SCELLES

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

OSCAR DA SILVA Gérant

SEVERINE GENEVIERE LUCETTE CARPENTIER 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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