

LAFONT ASSURANCES

DISSOLVED

France · 788431468

SUMMARY

LAFONT ASSURANCES is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2012 (about 13 years ago). It reports 10 employees, has share capital of €25k. It has 1 director / officer on record. Its 2021 accounts report equity of €-42k. Signals for review: a connected person matches a politically exposed person (Q66500487).

IDENTITY

Jurisdiction	France
Registration no.	788431468
KYBE ID	FR-788431468
Legal form	5710
Incorporated	2012-10-05
Status	dissolved
Share capital	€25k
Employees	10
Registered address	2 RUE JEAN LANTIER, 75001 PARIS

RISK ASSESSMENT

22_{/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 28 companies

Business fragmentation

+16

A director is shared across 31 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

PIERRE Lafont matches **Pierre Lafont** — Q66500487

OWNERSHIP & PEOPLE

PIERRE Lafont Président de SAS

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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