

# LAVAGE DU DAUPHINE

DISSOLVED

France · 788600310

## SUMMARY

LAVAGE DU DAUPHINE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 13 years ago). It reports 1 employees, has share capital of €30k. It has 1 director / officer on record.

## IDENTITY

|                    |                                          |
|--------------------|------------------------------------------|
| Jurisdiction       | France                                   |
| Registration no.   | 788600310                                |
| KYBE ID            | FR-788600310                             |
| Legal form         | 5499                                     |
| Incorporated       | 2012-10-09                               |
| Status             | dissolved                                |
| Share capital      | €30k                                     |
| Employees          | 1                                        |
| Registered address | 220 AV JEAN MOULIN, 38110 LA TOUR-DU-PIN |

## RISK ASSESSMENT

**0**/100 **NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

## OWNERSHIP & PEOPLE

LIONEL CHARLES PAUL BAZIN Président

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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