

SCI LAUREN

DISSOLVED

France · 788910321

SUMMARY

SCI LAUREN is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2012 (about 13 years ago). It reports 1 employees, has share capital of €2k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	788910321
KYBE ID	FR-788910321
Legal form	6540
Incorporated	2012-10-23
Status	dissolved
Share capital	€2k
Employees	1
Registered address	20 RUE SAINTE-FOY, 75002 PARIS

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 8 companies

SCREENING

Sanctions match

OFAC

SCI LAUREN matches **LAUREN** · IRAN-EO13846

Sanctions match

US_CSL

SCI LAUREN matches **LAUREN** · IRAN-EO13846

OWNERSHIP & PEOPLE

SIMON Fhima Directeur

STEPHANIE Haddad Dirigeant

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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