

BLUE LAGON

DISSOLVED

France · 800874521

SUMMARY

BLUE LAGON is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2014 (about 12 years ago). It reports 10 employees, has share capital of €5k. It has 4 directors / officers on record. Its 2024 accounts report equity of €655k.

IDENTITY

Jurisdiction	France
Registration no.	800874521
KYBE ID	FR-800874521
Legal form	5710
Incorporated	2014-03-11
Status	dissolved
Share capital	€5k
Employees	10
Registered address	5 QUAI ARTHUR RIMBAUD, 66750 SAINT-CYPRIEN

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

A director is shared across 5 companies

+7

SCREENING

Sanctions match

BLUE LAGON matches BLUE LAGOON GROUP LTD. · SDGT

OFAC

Sanctions match

BLUE LAGON matches BLUE LAGOON GROUP · aka

OFAC

Sanctions match

BLUE LAGON matches BLUE LAGOON GROUP LTD. · SDGT

US_CSL

OWNERSHIP & PEOPLE

ALEXANDRE EDGAR EMILE CABRERA Directeur général délégué

EMMANUELLE CABRERA Directeur général délégué

JULIEN KADDOUCHE Directeur général délégué

ROGER JOSEPH CABRERA Président du conseil d'administration

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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