

LAVERIE DES ECOLES

DISSOLVED

France · 801606708

SUMMARY

LAVERIE DES ECOLES is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2014 (about 12 years ago), dissolved in 2020. It has share capital of €2k. It has 1 director / officer on record. Its 2018 accounts report equity of €7k, a profit of €1k.

IDENTITY

Jurisdiction	France
Registration no.	801606708
KYBE ID	FR-801606708
Legal form	5710
Incorporated	2014-04-09
Dissolved	2020-06-23
Status	dissolved
Share capital	€2k
Registered address	18 RUE DES ECOLES, 93300 AUBERVILLIERS

RISK ASSESSMENT

6/100 **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

OWNERSHIP & PEOPLE

MOURAD TIGUERCHA Administrateur

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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