

FALAUVI

DISSOLVED

France · 805366713

SUMMARY

FALAUVI is a dissolved Limited liability company (SARL) registered in France, incorporated in 2014 (about 11 years ago). It reports 6 employees, has share capital of €159k. It has 1 director / officer on record. Its 2024 accounts report equity of €348k.

IDENTITY

Jurisdiction	France
Registration no.	805366713
KYBE ID	FR-805366713
Legal form	5499
Incorporated	2014-10-23
Status	dissolved
Share capital	€159k
Employees	6
Registered address	1 AV DE LA COTE VERMEILLE, 66140 CANET-EN-ROUSSILLON

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

DENIS RAYMOND LAIZE 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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