

# AEM LAVAL

DISSOLVED

France · 809313596

## SUMMARY

AEM LAVAL is a dissolved Limited liability company (SARL) registered in France, incorporated in 2015 (about 11 years ago). It has share capital of €30k. It has 1 director / officer on record. Its 2021 accounts report equity of €1.3m. Signals for review: its registered address is shared by 132 companies.

## IDENTITY

|                    |                                  |
|--------------------|----------------------------------|
| Jurisdiction       | France                           |
| Registration no.   | 809313596                        |
| KYBE ID            | FR-809313596                     |
| Legal form         | 5499                             |
| Incorporated       | 2015-01-30                       |
| Status             | dissolved                        |
| Share capital      | €30k                             |
| Registered address | 11 RUE DE LA SANTE, 35000 RENNES |

## RISK ASSESSMENT

**28**<sub>/100</sub> ELEVATED 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 registered address

+12

Address shared by 132 companies

### Business fragmentation

+16

A director is shared across 43 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

FABRICE MAZUREAU 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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