

LAVERIE DES DOMINICAINS DISSOLVED

France · 813014420

SUMMARY

LAVERIE DES DOMINICAINS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2015 (about 10 years ago), dissolved in 2022. It has share capital of €100. It has 1 director / officer on record. Its 2018 accounts report equity of €-5k, a loss of €5k.

IDENTITY

Jurisdiction	France
Registration no.	813014420
KYBE ID	FR-813014420
Legal form	5710
Incorporated	2015-09-16
Dissolved	2022-08-31
Status	dissolved
Share capital	€100
Registered address	5 RUE DES DOMINICAINS, (B), 67500 HAGUENAU

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

EMILIE ATABAY Liquidateur

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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