

MLASSUR

DISSOLVED

France · 813021292

SUMMARY

MLASSUR is a dissolved Limited liability company (SARL) registered in France, incorporated in 2015 (about 11 years ago). It has share capital of €3k. It has 1 director / officer on record. Its 2016 accounts report revenue of €12k, equity of €11k, a profit of €8k.

IDENTITY

Jurisdiction	France
Registration no.	813021292
KYBE ID	FR-813021292
Legal form	5499
Incorporated	2015-08-11
Status	dissolved
Share capital	€3k
Registered address	1330 AV J R G GAUTIER DE LA LAUZIÈRE, 13080 AIX-EN-PROVENCE

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 23 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

LAURENT BORDES Gérant

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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