

LAAG

DISSOLVED

France · 813441946

SUMMARY

LAAG is a dissolved Limited liability company (SARL) registered in France, incorporated in 2015 (about 10 years ago). It has share capital of €40k. It has 1 director / officer on record. Signals for review: its registered address is shared by 1,011 companies.

IDENTITY

Jurisdiction	France
Registration no.	813441946
KYBE ID	FR-813441946
Legal form	5499
Incorporated	2015-09-10
Status	dissolved
Share capital	€40k
Registered address	4 AV LAURENT CELY, 92600 ASNIERES-SUR-SEINE

RISK ASSESSMENT

22

/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.

Mass-registration address

+22

Registered address shared by 1,011 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

MARIAN RILCHEV 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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