

LAVERDA

DISSOLVED

France · 814880589

SUMMARY

LAVERDA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2015 (about 10 years ago). It reports 1 employees, has share capital of €10k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	814880589
KYBE ID	FR-814880589
Legal form	5499
Incorporated	2015-12-01
Status	dissolved
Share capital	€10k
Employees	1
Registered address	56 RUE DU COMMERCE, 39000 LONS-LE-SAUNIER

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 22 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

THIBAUT CHARLES CUPILLARD Gérant