

LAUVA DISTRIBUTION

DISSOLVED

France · 820552354

SUMMARY

LAUVA DISTRIBUTION is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2016 (about 10 years ago). It has share capital of €51k. Its 2024 accounts report revenue of €343k, equity of €-213k, a profit of €27k. Signals for review: its registered address is shared by 436 companies.

IDENTITY

Jurisdiction	France
Registration no.	820552354
KYBE ID	FR-820552354
Legal form	5710
Incorporated	2016-05-26
Status	dissolved
Share capital	€51k
Registered address	RTE DE PARIS, ZONE INDUSTRIELLE, 14120 MONDEVILLE

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 436 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

CARREFOUR PROXIMITE FRANCE Président de SAS

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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