

LAVERIE SAINT PETERSBOURG

DISSOLVED

France · 821614450

SUMMARY

LAVERIE SAINT PETERSBOURG is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2016 (about 10 years ago). It has share capital of €2k. It has 1 director / officer on record. Its 2021 accounts report revenue of €27k, equity of €2k, a loss of €3k.

IDENTITY

Jurisdiction	France
Registration no.	821614450
KYBE ID	FR-821614450
Legal form	5710
Incorporated	2016-07-19
Status	dissolved
Share capital	€2k
Registered address	27 RUE DE SAINT-PETERSBOURG, 75008 PARIS

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

Racim Imazitene 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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