

LAVICHIE

ACTIVE

France · 825262322

SUMMARY

LAVICHIE is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2017 (about 9 years ago). It reports 3 employees, has share capital of €3k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	825262322
KYBE ID	FR-825262322
Legal form	5710
Incorporated	2017-01-27
Status	active
Share capital	€3k
Employees	3
Registered address	280 RUE JAMES WATT, 66100 PERPIGNAN

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.

Clustered address

+6

Address shared by 30 companies

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DANIEL GODOU 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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