

LASCAUX JURIS NOTAIRES DISSOLVED

France · 842890154

SUMMARY

LASCAUX JURIS NOTAIRES is a dissolved Professional LLC (SELARL) registered in France, incorporated in 2018 (about 7 years ago). It reports 3 employees, has share capital of €466k. It has 2 directors / officers on record. Its 2024 accounts report equity of €1.2m.

IDENTITY

Jurisdiction	France
Registration no.	842890154
KYBE ID	FR-842890154
Legal form	5485
Incorporated	2018-10-08
Status	dissolved
Share capital	€466k
Employees	3
Registered address	726 RTE DE THONAC, 24290 MONTIGNAC-LASCAUX

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 25 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

FABRICE RENAUD Gérant

NGOC MAI ANNE-LAURE ESSER 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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