

# JOEL JEAN-PIERRE LAVERGNE

ACTIVE

France · 889154910

## SUMMARY

JOEL JEAN-PIERRE LAVERGNE is an active company registered in France, incorporated in 2020 (about 5 years ago).

## IDENTITY

|                    |                                |
|--------------------|--------------------------------|
| Jurisdiction       | France                         |
| Registration no.   | 889154910                      |
| KYBE ID            | FR-889154910                   |
| Incorporated       | 2020-09-14                     |
| Status             | active                         |
| Registered address | CHE DES CAGUILLES, 17770 BURIE |

## 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.

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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