

LAVY NAILS

DISSOLVED

France · 894813435

SUMMARY

LAVY NAILS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2021 (about 5 years ago). It reports 1 employees, has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	894813435
KYBE ID	FR-894813435
Legal form	5710
Incorporated	2021-03-05
Status	dissolved
Share capital	€1k
Employees	1
Registered address	100 AV CARNOT, 94100 SAINT-MAUR-DES-FOSSES

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 88 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

NGOC THANH THAO NGUYEN Président du conseil d'administration

THI-HIEN NGUYEN Président du conseil d'administration

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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