

## LAS VEDAS

DISSOLVED

France · 900470303

## SUMMARY

LAS VEDAS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €1k. It has 3 directors / officers on record.

## IDENTITY

|                    |                                          |
|--------------------|------------------------------------------|
| Jurisdiction       | France                                   |
| Registration no.   | 900470303                                |
| KYBE ID            | FR-900470303                             |
| Legal form         | 6540                                     |
| Incorporated       | 2021-06-16                               |
| Status             | dissolved                                |
| Share capital      | €1k                                      |
| Registered address | 355 RUE CHARLES LINDBERGH, 34130 MAUGUIO |

## 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 32 companies — business-splitting (дробление) pattern

## OWNERSHIP &amp; PEOPLE

KG SPORT Autre

CAROLINE CARPENTIER Gérant

JEAN-FRANCOIS HUGUES Gérant

SEBASTIEN JEAN LUCIEN STAFRACH 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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