

# LAVIN

**ACTIVE**

France · 904727310

## SUMMARY

LAVIN is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2021 (about 4 years ago). It has share capital of €500. It has 1 director / officer on record. Its 2024 accounts report equity of €5k.

## IDENTITY

|                    |                                           |
|--------------------|-------------------------------------------|
| Jurisdiction       | France                                    |
| Registration no.   | 904727310                                 |
| KYBE ID            | FR-904727310                              |
| Legal form         | 5710                                      |
| Incorporated       | 2021-10-29                                |
| Status             | active                                    |
| Share capital      | €500                                      |
| Registered address | 74 AV Philippe Bur, 77550 Moissy-Cramayel |

## RISK ASSESSMENT

**16**<sub>/100</sub> **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 12 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

DILAN YILDIZ Président du conseil d'administration