

CHATEAU LAVERDINES

DISSOLVED

France · 905020939

SUMMARY

CHATEAU LAVERDINES is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2021 (about 4 years ago). It has share capital of €5k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	905020939
KYBE ID	FR-905020939
Legal form	5710
Incorporated	2021-11-09
Status	dissolved
Share capital	€5k
Registered address	45 T QU DU GENIE, 95220 HERBLAY-SUR-SEINE

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 9 companies

OWNERSHIP & PEOPLE

ANDRE LAURENT PAUL MAURI Directeur général délégué

FRANCOIS JEAN MARC MAURI 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.

© KYBE · Generated 2026-08-28 · www.kybe.io