

LAVAN

DISSOLVED

France · 914076039

SUMMARY

LAVAN is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €1k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	914076039
KYBE ID	FR-914076039
Legal form	6540
Incorporated	2022-06-01
Status	dissolved
Share capital	€1k
Registered address	12 PAS DE LA BONNE GRAINE, 75011 PARIS

RISK ASSESSMENT

22/100 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.

Clustered address

+6

Address shared by 37 companies

Business fragmentation

+16

A director is shared across 15 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ARI MOSHE Choukroun Dirigeant

EYTAN LOUIS MEYER Bismuth Dirigeant

NICOLAS DAVID VICTOR Benichou Dirigeant

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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