

SCI LE LAURIER BLANC

DISSOLVED

France · 938177417

SUMMARY

SCI LE LAURIER BLANC is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2024 (about 1 years ago). It has share capital of €100. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	938177417
KYBE ID	FR-938177417
Legal form	6540
Incorporated	2024-12-11
Status	dissolved
Share capital	€100
Registered address	62 RUE Oberkampf, 75011 Paris

RISK ASSESSMENT

15/100 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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (LE LAURIER BLANC · dissolved · name-sim 0.8) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

LAURA Blanco Autre

Le Laurier Blanc Eurl 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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