

DJALO LAVERIE

DISSOLVED

France · 941497851

SUMMARY

DJALO LAVERIE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2025 (about 1 years ago), dissolved in 2025. It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	941497851
KYBE ID	FR-941497851
Legal form	5499
Incorporated	2025-03-13
Dissolved	2025-05-28
Status	dissolved
Share capital	€1k
Registered address	3 PL Copernic, 91080 Évry-Courcouronnes

RISK ASSESSMENT

24_{/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 22 companies — business-splitting (дробление) pattern

Dissolved soon after incorporation

+8

Struck off / dissolved ~2 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

OWNERSHIP & PEOPLE

ALIU DJALO Liquidateur