

# LAURENCE MARIE JOSEPH SOUDARIN

DISSOLVED

France · 950400739

## SUMMARY

LAURENCE MARIE JOSEPH SOUDARIN is a dissolved company registered in France, incorporated in 1989 (about 36 years ago), dissolved in 1993.

## IDENTITY

|                    |                     |
|--------------------|---------------------|
| Jurisdiction       | France              |
| Registration no.   | 950400739           |
| KYBE ID            | FR-950400739        |
| Incorporated       | 1989-10-01          |
| Dissolved          | 1993-06-30          |
| Status             | dissolved           |
| Registered address | 73460 VERRENS-ARVEY |

## RISK ASSESSMENT

**6**/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 28 companies

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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