

LAUMATALI

ACTIVE

France · 953512613

SUMMARY

LAUMATALI is an active Real-estate civil company (SCI) registered in France, incorporated in 2023 (about 3 years ago). It has share capital of €580. It has 5 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	953512613
KYBE ID	FR-953512613
Legal form	6540
Incorporated	2023-06-15
Status	active
Share capital	€580
Registered address	25 RUE des Roncettes, Saint-Denis-les-Ponts, 28200 Saint-Denis-Lanneray

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

Laurent André Yannick GOURGAND Directeur

Sonia Yvette Rolande REYMANN Directeur

Alizée Danièle Rolande GOURGAND Membre du directoire

Laurie Lydie Sonia GOURGAND Membre du directoire

Mathéo Michel Laurent GOURGAND Membre du directoire

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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