

LAVERIE D'ANGLETERRE - LDA

ACTIVE

France · 979639333

SUMMARY

LAVERIE D'ANGLETERRE - LDA is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2023 (about 2 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	979639333
KYBE ID	FR-979639333
Legal form	5710
Incorporated	2023-09-25
Status	active
Share capital	€1k
Registered address	3 RUE de Belgique, 06000 Nice

RISK ASSESSMENT

16_{/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 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

sophie marcelle laure HALIMI Directeur général délégué

Eric ABIHSSIRA Président du conseil d'administration

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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