

LAVERIE C'CLEAN GO

ACTIVE

France · 985124155

SUMMARY

LAVERIE C'CLEAN GO is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €1k. 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.	985124155
KYBE ID	FR-985124155
Legal form	5710
Incorporated	2024-03-01
Status	active
Share capital	€1k
Registered address	7 RTE de Sevrans, 93420 Villepinte

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 (LAVERIE C'CLEAN · dissolved · name-sim 0.83) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Morgane Danièle Joëlle ZENON Président du conseil d'administration