

PLASSEFONDS

DISSOLVED

France · 058502832

SUMMARY

PLASSEFONDS is a dissolved Limited liability company (SARL) registered in France, dissolved in 1996.

IDENTITY

Jurisdiction	France
Registration no.	058502832
KYBE ID	FR-058502832
Legal form	5499
Dissolved	1996-01-19
Status	dissolved
Registered address	11 RUE DES HAUTES PATURES, 92000 NANTERRE

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.

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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