

# LUCIENNE SOUFFLET

DISSOLVED

France · 300138708

## SUMMARY

LUCIENNE SOUFFLET is a dissolved company registered in France, incorporated in 1974 (about 51 years ago), dissolved in 1986.

## IDENTITY

|                    |                                      |
|--------------------|--------------------------------------|
| Jurisdiction       | France                               |
| Registration no.   | 300138708                            |
| KYBE ID            | FR-300138708                         |
| Incorporated       | 1974-12-25                           |
| Dissolved          | 1986-06-30                           |
| Status             | dissolved                            |
| Registered address | 97 RUE EMILE ZOLA, 13009 MARSEILLE 9 |

## 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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