

PAUL SUSINI

DISSOLVED

France · 300702529

SUMMARY

PAUL SUSINI is a dissolved company registered in France, dissolved in 1986.

IDENTITY

Jurisdiction	France
Registration no.	300702529
KYBE ID	FR-300702529
Dissolved	1986-06-28
Status	dissolved
Registered address	57 B RUE DE PARIS, 03200 VICHY

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.

© KYBE · Generated 2026-09-09 · www.kybe.io