

# ANTOINE GIACOMONI

DISSOLVED

France · 305012056

## SUMMARY

ANTOINE GIACOMONI is a dissolved company registered in France, incorporated in 1976 (about 50 years ago), dissolved in 2020. It has been subject to closure of insolvency proceedings in 2020. Signals for review: a connected person matches a politically exposed person (member of the general council).

## IDENTITY

|                    |                                |
|--------------------|--------------------------------|
| Jurisdiction       | France                         |
| Registration no.   | 305012056                      |
| KYBE ID            | FR-305012056                   |
| Incorporated       | 1976-01-09                     |
| Dissolved          | 2020-03-09                     |
| Status             | dissolved                      |
| Registered address | CRS JEAN NICOLI, 20090 AJACCIO |

## RISK ASSESSMENT

**14**<sub>/100</sub> **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.

### Clustered address

+6

Address shared by 26 companies

### Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — cloture

## SCREENING

### Politically exposed person

ANTOINE GIACOMONI matches **Antoine Giacomoni** — member of the general council

### Politically exposed person

ANTOINE GIACOMONI matches **Antoine Giacomoni** — Senator of the French Fourth Republic

## INSOLVENCY

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Insolvency proceedings

**2020-03-09 · TRIBUNAL DE COMMERCE D'AJACCIO**

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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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