

CHARLES COLONNA

DISSOLVED

France · 309852713

SUMMARY

CHARLES COLONNA is a dissolved company registered in France, incorporated in 1987 (about 39 years ago), dissolved in 1996. Signals for review: its registered address is shared by 76 companies.

IDENTITY

Jurisdiction	France
Registration no.	309852713
KYBE ID	FR-309852713
Incorporated	1987-06-01
Dissolved	1996-07-10
Status	dissolved
Registered address	LES JARDINS DE L'EMPEREUR, 20000 AJACCIO

RISK ASSESSMENT

12/100 **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.

Shared registered address

+12

Address shared by 76 companies

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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