

ARMAND DAVID VALENZI

DISSOLVED

France · 312601321

SUMMARY

ARMAND DAVID VALENZI is a dissolved company registered in France, incorporated in 2013 (about 12 years ago).

IDENTITY

Jurisdiction	France
Registration no.	312601321
KYBE ID	FR-312601321
Incorporated	2013-12-06
Status	dissolved
Registered address	2 RUE DU DAUPHINE, 91300 MASSY

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 2026-08-05 · www.kybe.io