

CHRISTIANE FELIE LATCHIA DISSOLVED

France · 313071813

SUMMARY

CHRISTIANE FELIE LATCHIA is a dissolved company registered in France, incorporated in 1978 (about 48 years ago), dissolved in 2020. Signals for review: its registered address is shared by 67 companies.

IDENTITY

Jurisdiction	France
Registration no.	313071813
KYBE ID	FR-313071813
Incorporated	1978-01-01
Dissolved	2020-05-07
Status	dissolved
Registered address	LD LASSERRE, 97111 MORNE A L'EAU

RISK ASSESSMENT

26_{/100} ELEVATED 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 67 companies

Batch-formation cluster

+14

8 companies at this address were incorporated the same day (1978-01-01) — buffer-chain / grant-farm / cartel-field pattern

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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