

GINETTE JOSETTE PERES

DISSOLVED

France · 318216017

SUMMARY

GINETTE JOSETTE PERES is a dissolved company registered in France, incorporated in 1980 (about 46 years ago), dissolved in 1900. Signals for review: its registered address is shared by 63 companies.

IDENTITY

Jurisdiction	France
Registration no.	318216017
KYBE ID	FR-318216017
Incorporated	1980-01-01
Dissolved	1900-01-01
Status	dissolved
Registered address	281 RTE D'ESPAGNE, 31100 TOULOUSE

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 63 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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