

NADINE CASTELVERD

DISSOLVED

France · 320424609

SUMMARY

NADINE CASTELVERD is a dissolved company registered in France, incorporated in 1980 (about 45 years ago), dissolved in 1986.

IDENTITY

Jurisdiction	France
Registration no.	320424609
KYBE ID	FR-320424609
Incorporated	1980-11-04
Dissolved	1986-02-26
Status	dissolved
Registered address	82 AV DE LA REPUBLIQUE, 94120 FONTENAY-SOUS-BOIS

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 21 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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