

ANTONIA SAMEL

DISSOLVED

France · 323094813

SUMMARY

ANTONIA SAMEL is a dissolved company registered in France, incorporated in 1981 (about 45 years ago), dissolved in 1994. Signals for review: its registered address is shared by 74 companies.

IDENTITY

Jurisdiction	France
Registration no.	323094813
KYBE ID	FR-323094813
Incorporated	1981-02-01
Dissolved	1994-04-01
Status	dissolved
Registered address	76 FG ALEXANDRE ISAAC, 97110 POINTE-A-PITRE

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 74 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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