

SERGE SELVI

DISSOLVED

France · 333122885

SUMMARY

SERGE SELVI is a dissolved company registered in France, incorporated in 1985 (about 41 years ago), dissolved in 2014.

IDENTITY

|                    |                              |
|--------------------|------------------------------|
| Jurisdiction       | France                       |
| Registration no.   | 333122885                    |
| KYBE ID            | FR-333122885                 |
| Incorporated       | 1985-07-31                   |
| Dissolved          | 2014-10-22                   |
| Status             | dissolved                    |
| Registered address | 31 AV DE LA CLUA, 06100 NICE |

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.

SCREENING

Sanctions match

SERGE SELVI matches Sergei · Russia

CANADA