

CONTROLE REGULATION DE NIVEAU DISSOLVED

France · 333361921

SUMMARY

CONTROLE REGULATION DE NIVEAU is a dissolved Limited liability company (SARL) registered in France, incorporated in 1985 (about 40 years ago), dissolved in 1994.

IDENTITY

Jurisdiction	France
Registration no.	333361921
KYBE ID	FR-333361921
Legal form	5499
Incorporated	1985-12-10
Dissolved	1994-10-18
Status	dissolved
Registered address	171 RUE DE MEAUX, 93410 VAUJOURS

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.

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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