

CLAUDINE SFEZ

DISSOLVED

France · 338304413

SUMMARY

CLAUDINE SFEZ is a dissolved company registered in France, incorporated in 1986 (about 40 years ago), dissolved in 1990.

IDENTITY

Jurisdiction	France
Registration no.	338304413
KYBE ID	FR-338304413
Incorporated	1986-07-13
Dissolved	1990-03-31
Status	dissolved
Registered address	5 RUE RIFLE-RAFLE, 13100 AIX-EN-PROVENCE

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 22 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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