

ANTOINE SANTIAGO

DISSOLVED

France · 339854390

SUMMARY

ANTOINE SANTIAGO is a dissolved company registered in France, incorporated in 1987 (about 39 years ago), dissolved in 1900. Signals for review: its registered address is shared by 85 companies.

IDENTITY

Jurisdiction	France
Registration no.	339854390
KYBE ID	FR-339854390
Incorporated	1987-01-05
Dissolved	1900-01-01
Status	dissolved
Registered address	PL DU CAPITOLE, 31000 TOULOUSE

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 85 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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