

CUSUMANO MARTINE ET DENIZOT EVELYNE

DISSOLVED

France · 341212736

SUMMARY

CUSUMANO MARTINE ET DENIZOT EVELYNE is a dissolved Unincorporated private group registered in France, incorporated in 1987 (about 39 years ago).

IDENTITY

Jurisdiction	France
Registration no.	341212736
KYBE ID	FR-341212736
Legal form	2210
Incorporated	1987-02-09
Status	dissolved
Registered address	74 RUE DE GERLAND, 69007 LYON 7EME

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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