

ANTONIO FRECHES NEVES DISSOLVED

France · 342947256

SUMMARY

ANTONIO FRECHES NEVES is a dissolved company registered in France, incorporated in 1987 (about 38 years ago), dissolved in 2002. Signals for review: its registered address is shared by 83 companies.

IDENTITY

Jurisdiction	France
Registration no.	342947256
KYBE ID	FR-342947256
Incorporated	1987-11-19
Dissolved	2002-06-30
Status	dissolved
Registered address	201 BD MICHELET, 13009 MARSEILLE

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 83 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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