

ANGELO USAI

DISSOLVED

France · 344596713

SUMMARY

ANGELO USAI is a dissolved company registered in France, incorporated in 1988 (about 38 years ago), dissolved in 1990. Signals for review: its registered address is shared by 243 companies.

IDENTITY

Jurisdiction	France
Registration no.	344596713
KYBE ID	FR-344596713
Incorporated	1988-04-30
Dissolved	1990-03-31
Status	dissolved
Registered address	PORTICCIO, 20128 GROSSETO-PRUGNA

RISK ASSESSMENT

22/100 **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.

Mass-registration address

+22

Registered address shared by 243 companies — letterbox / formation-agent

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.

© KYBE · Generated 2026-08-07 · www.kybe.io