

FABRICE MATHIEU

DISSOLVED

France · 344720438

SUMMARY

FABRICE MATHIEU is a dissolved company registered in France, incorporated in 1988 (about 38 years ago), dissolved in 1989.

IDENTITY

Jurisdiction	France
Registration no.	344720438
KYBE ID	FR-344720438
Incorporated	1988-05-18
Dissolved	1989-02-26
Status	dissolved
Registered address	20 AV DU CHATEAU, 21800 QUETIGNY

RISK ASSESSMENT

8/100

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.

Dissolved soon after incorporation

+8

Struck off / dissolved ~9 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

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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