

REGINE SERFATY

DISSOLVED

France · 345090674

SUMMARY

REGINE SERFATY is a dissolved company registered in France, incorporated in 1988 (about 38 years ago), dissolved in 2002.

IDENTITY

Jurisdiction	France
Registration no.	345090674
KYBE ID	FR-345090674
Incorporated	1988-01-28
Dissolved	2002-06-25
Status	dissolved
Registered address	24 RUE GIMELLI, 83000 TOULON

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 22 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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