

KARINE SIMON

DISSOLVED

France · 348656752

SUMMARY

KARINE SIMON is a dissolved company registered in France, incorporated in 1988 (about 37 years ago), dissolved in 1989. Signals for review: a connected person matches a politically exposed person (Q66500345).

IDENTITY

Jurisdiction	France
Registration no.	348656752
KYBE ID	FR-348656752
Incorporated	1988-11-01
Dissolved	1989-11-16
Status	dissolved
Registered address	18 AV JEAN PERRIN, 92330 SCEAUX

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.

SCREENING

Politically exposed person

KARINE SIMON matches **Karine Simon** — Q66500345