

CONFIDENT

DISSOLVED

France · 348857392

SUMMARY

CONFIDENT is a dissolved Limited liability company (SARL) registered in France, incorporated in 1988 (about 37 years ago), dissolved in 1991. Signals for review: its registered address is shared by 75 companies.

IDENTITY

Jurisdiction	France
Registration no.	348857392
KYBE ID	FR-348857392
Legal form	5499
Incorporated	1988-11-25
Dissolved	1991-10-31
Status	dissolved
Registered address	78 BD DE SEBASTOPOL, 75003 PARIS 3

RISK ASSESSMENT

75

/100 **CRITICAL 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.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

Shared registered address

+12

Address shared by 75 companies

SCREENING

Sanctions match

OFAC

CONFIDENT matches **CONFIDENT APEX LIMITED** · aka

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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