

CHANTAL ISABELLE NEVEU

DISSOLVED

France · 349599613

SUMMARY

CHANTAL ISABELLE NEVEU is a dissolved company registered in France, incorporated in 1988 (about 37 years ago), dissolved in 1999. Signals for review: its registered address is shared by 101 companies.

IDENTITY

Jurisdiction	France
Registration no.	349599613
KYBE ID	FR-349599613
Incorporated	1988-12-05
Dissolved	1999-02-28
Status	dissolved
Registered address	LD CONVENANCE, 97122 BAIE-MAHAULT

RISK ASSESSMENT

12/100 **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.

Shared registered address

+12

Address shared by 101 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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