

ANITA CASTILLO-SOLER

DISSOLVED

France · 350397832

SUMMARY

ANITA CASTILLO-SOLER is a dissolved company registered in France, incorporated in 1989 (about 37 years ago), dissolved in 1989.

IDENTITY

Jurisdiction	France
Registration no.	350397832
KYBE ID	FR-350397832
Incorporated	1989-04-01
Dissolved	1989-05-31
Status	dissolved
Registered address	29 RUE ARNOLD GERAUX, 93450 L'ILE-SAINT-DENIS

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 ~2 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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