

# MIGUEL SENTIS

DISSOLVED

France · 351255062

## SUMMARY

MIGUEL SENTIS is a dissolved company registered in France, incorporated in 1989 (about 37 years ago), dissolved in 1996.

## IDENTITY

|                    |                                        |
|--------------------|----------------------------------------|
| Jurisdiction       | France                                 |
| Registration no.   | 351255062                              |
| KYBE ID            | FR-351255062                           |
| Incorporated       | 1989-06-12                             |
| Dissolved          | 1996-06-07                             |
| Status             | dissolved                              |
| Registered address | 1 SQ DU ROC-DE-FRANCE, 66100 PERPIGNAN |

## 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.

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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