

VOLNEY XI

DISSOLVED

France · 352751432

SUMMARY

VOLNEY XI is a dissolved Public limited company (SA) registered in France, incorporated in 1989 (about 37 years ago), dissolved in 1996.

IDENTITY

Jurisdiction	France
Registration no.	352751432
KYBE ID	FR-352751432
Legal form	5599
Incorporated	1989-09-15
Dissolved	1996-05-26
Status	dissolved
Registered address	10 RUE VOLNEY, 75002 PARIS 2

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 25 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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