

DE SI DE LA

DISSOLVED

France · 378695209

SUMMARY

DE SI DE LA is a dissolved General partnership (SNC) registered in France, incorporated in 1990 (about 36 years ago), dissolved in 1991.

IDENTITY

Jurisdiction	France
Registration no.	378695209
KYBE ID	FR-378695209
Legal form	5202
Incorporated	1990-07-10
Dissolved	1991-06-13
Status	dissolved
Registered address	51 RUE DU FAUBOURG BOUTONNET, 34090 MONTPELLIER

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 ~11 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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