

ESPACE REGIES

DISSOLVED

France · 379121544

SUMMARY

ESPACE REGIES is a dissolved Limited liability company (SARL) registered in France, incorporated in 1990 (about 36 years ago), dissolved in 1993.

IDENTITY

Jurisdiction	France
Registration no.	379121544
KYBE ID	FR-379121544
Legal form	5499
Incorporated	1990-09-01
Dissolved	1993-09-30
Status	dissolved
Registered address	29 BD ANDRE DETOLLE, 14000 CAEN

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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