SYLVIE DENISE SOLEIL DISSOLVED

France · 379376981

SUMMARY

SYLVIE DENISE SOLEIL is a dissolved company registered in France, incorporated in 1990 (about 36 years ago), dissolved in 1991.

IDENTITY

Jurisdiction	**France**
Registration no.	**379376981**
KYBE ID	**FR-379376981**
Incorporated	**1990-07-08**
Dissolved	**1991-03-29**
Status	**dissolved**
Registered address	**5 RUE HENRI BARBUSSE, 93370 MONTFERMEIL**

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 ~9 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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