

CATHERINE ANNE SIVELLI

DISSOLVED

France · 379405806

SUMMARY

CATHERINE ANNE SIVELLI is a dissolved company registered in France, incorporated in 1990 (about 35 years ago), dissolved in 2020.

IDENTITY

Jurisdiction	France
Registration no.	379405806
KYBE ID	FR-379405806
Incorporated	1990-10-01
Dissolved	2020-02-14
Status	dissolved
Registered address	430 AV DE TOULOUSE, 31620 FRONTON

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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