

ANTOINE FIORI

DISSOLVED

France · 381946110

SUMMARY

ANTOINE FIORI is a dissolved company registered in France, incorporated in 1991 (about 35 years ago), dissolved in 2000. Signals for review: its registered address is shared by 211 companies.

IDENTITY

Jurisdiction	France
Registration no.	381946110
KYBE ID	FR-381946110
Incorporated	1991-06-11
Dissolved	2000-01-13
Status	dissolved
Registered address	LUPINO, 20200 BASTIA

RISK ASSESSMENT

22/100 **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.

Mass-registration address

+22

Registered address shared by 211 companies — letterbox / formation-agent

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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