

EUGENE PHILIPPE JEAN CHARLES

DISSOLVED

France · 382911113

SUMMARY

EUGENE PHILIPPE JEAN CHARLES is a dissolved company registered in France, incorporated in 1997 (about 28 years ago), dissolved in 2001. Signals for review: its registered address is shared by 51 companies.

IDENTITY

Jurisdiction	France
Registration no.	382911113
KYBE ID	FR-382911113
Incorporated	1997-09-19
Dissolved	2001-05-29
Status	dissolved
Registered address	14 AV PASTEUR, 93100 MONTREUIL

RISK ASSESSMENT

12/100 **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.

Shared registered address

+12

Address shared by 51 companies

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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