

# CATHERINE ANNE MARIE POLI

DISSOLVED

France · 391510021

## SUMMARY

CATHERINE ANNE MARIE POLI is a dissolved company registered in France, incorporated in 1993 (about 33 years ago), dissolved in 1993.

## IDENTITY

|                    |                                        |
|--------------------|----------------------------------------|
| Jurisdiction       | France                                 |
| Registration no.   | 391510021                              |
| KYBE ID            | FR-391510021                           |
| Incorporated       | 1993-06-01                             |
| Dissolved          | 1993-06-01                             |
| Status             | dissolved                              |
| Registered address | 22 B RUE CESAR CAMPINCHI, 20200 BASTIA |

## 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 ~0 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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