

THEOFANIS DIMITRIOU

DISSOLVED

France · 393729322

SUMMARY

THEOFANIS DIMITRIOU is a dissolved company registered in France, incorporated in 1993 (about 32 years ago), dissolved in 1996.

IDENTITY

Jurisdiction	France
Registration no.	393729322
KYBE ID	FR-393729322
Incorporated	1993-10-29
Dissolved	1996-12-31
Status	dissolved
Registered address	16 RUE DE MOELLESULAZ, 74240 GAILLARD

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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