

# ERIC VOLPEI

DISSOLVED

France · 395204019

## SUMMARY

ERIC VOLPEI is a dissolved company registered in France, incorporated in 1994 (about 32 years ago), dissolved in 2005. Signals for review: its registered address is shared by 50 companies.

## IDENTITY

|                    |                               |
|--------------------|-------------------------------|
| Jurisdiction       | France                        |
| Registration no.   | 395204019                     |
| KYBE ID            | FR-395204019                  |
| Incorporated       | 1994-05-01                    |
| Dissolved          | 2005-12-31                    |
| Status             | dissolved                     |
| Registered address | RUE PAOLI, 20220 L'ILE ROUSSE |

## 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 50 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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