

# PATRICE TOTEFF

DISSOLVED

France · 398874792

## SUMMARY

PATRICE TOTEFF is a dissolved company registered in France, incorporated in 1994 (about 31 years ago), dissolved in 1995.

## IDENTITY

|                    |                                   |
|--------------------|-----------------------------------|
| Jurisdiction       | France                            |
| Registration no.   | 398874792                         |
| KYBE ID            | FR-398874792                      |
| Incorporated       | 1994-11-24                        |
| Dissolved          | 1995-10-05                        |
| Status             | dissolved                         |
| Registered address | 182 RUE DE ROUBAIX, 59420 MOUVAUX |

## 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 ~10 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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