

SYLVIE POTHIER

DISSOLVED

France · 402076251

SUMMARY

SYLVIE POTHIER is a dissolved company registered in France, incorporated in 1995 (about 31 years ago), dissolved in 2018.

IDENTITY

Jurisdiction	France
Registration no.	402076251
KYBE ID	FR-402076251
Incorporated	1995-08-29
Dissolved	2018-06-30
Status	dissolved
Registered address	RUE DU COMMERCE, 03150 SAINT-GERAND-LE-PUY

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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