

# LUIS PEREZ MELENDEZ

DISSOLVED

France · 404416513

## SUMMARY

LUIS PEREZ MELENDEZ is a dissolved company registered in France, incorporated in 1996 (about 30 years ago), dissolved in 2016.

## IDENTITY

|                    |                                       |
|--------------------|---------------------------------------|
| Jurisdiction       | France                                |
| Registration no.   | 404416513                             |
| KYBE ID            | FR-404416513                          |
| Incorporated       | 1996-03-30                            |
| Dissolved          | 2016-07-30                            |
| Status             | dissolved                             |
| Registered address | 21 RUE KLEBER, 92300 LEVALLOIS-PERRET |

## 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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