

HERVE MAURICE HUBERT SANIEZ

DISSOLVED

France · 418263349

SUMMARY

HERVE MAURICE HUBERT SANIEZ is a dissolved company registered in France, incorporated in 1998 (about 28 years ago).

IDENTITY

Jurisdiction	France
Registration no.	418263349
KYBE ID	FR-418263349
Incorporated	1998-04-16
Status	dissolved
Registered address	RUE VILLARS, CENTRE COMMERCIAL CARREFOUR, 59220 DENAIN

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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