

BRUNO CONSTANT SILI DISSOLVED

France · 418719431

SUMMARY

BRUNO CONSTANT SILI is a dissolved company registered in France, incorporated in 1987 (about 38 years ago), dissolved in 2001. Signals for review: its registered address is shared by 57 companies.

IDENTITY

Jurisdiction	France
Registration no.	418719431
KYBE ID	FR-418719431
Incorporated	1987-12-31
Dissolved	2001-03-30
Status	dissolved
Registered address	LABUTHIE, 97111 MORNE A L EAU

RISK ASSESSMENT

26_{/100} ELEVATED 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 57 companies

Batch-formation cluster

+14

11 companies at this address were incorporated the same day (1987-12-31) — buffer-chain / grant-farm / cartel-field 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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