

LOUP NAZAIRE VALMORIN DISSOLVED

France · 420643934

SUMMARY

LOUP NAZAIRE VALMORIN is a dissolved company registered in France, incorporated in 1987 (about 38 years ago), dissolved in 2014.

IDENTITY

Jurisdiction	France
Registration no.	420643934
KYBE ID	FR-420643934
Incorporated	1987-12-31
Dissolved	2014-12-25
Status	dissolved
Registered address	BONAN, 97160 LE MOULE

RISK ASSESSMENT

20_{/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.

Clustered address

+6

Address shared by 32 companies

Batch-formation cluster

+14

5 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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