

CHRISTIAN BERNARD WARNECKE

DISSOLVED

France · 421011321

SUMMARY

CHRISTIAN BERNARD WARNECKE is a dissolved company registered in France, incorporated in 1999 (about 27 years ago), dissolved in 1999. Signals for review: its registered address is shared by 71 companies.

IDENTITY

Jurisdiction	France
Registration no.	421011321
KYBE ID	FR-421011321
Incorporated	1999-01-01
Dissolved	1999-12-31
Status	dissolved
Registered address	5 VOIE LA CANEBIERE, 13001 MARSEILLE

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.

Shared registered address

+12

Address shared by 71 companies

Dissolved soon after incorporation

+8

Struck off / dissolved ~12 months after incorporation — short-lived entity (bust-out / disposable-company 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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