

TRAITEMENT DONNEES CHIFFREES LEVALLOIS

DISSOLVED

France · 422172023

SUMMARY

TRAITEMENT DONNEES CHIFFREES LEVALLOIS is a dissolved Limited liability company (SARL) registered in France, incorporated in 1999 (about 27 years ago), dissolved in 2003.

IDENTITY

Jurisdiction	France
Registration no.	422172023
KYBE ID	FR-422172023
Legal form	5499
Incorporated	1999-03-01
Dissolved	2003-11-17
Status	dissolved
Registered address	16 RUE ANATOLE FRANCE, 92300 LEVALLOIS-PERRET

RISK ASSESSMENT

6/100 **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 20 companies

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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