

HERVE SOUFFLET

DISSOLVED

France · 422669325

SUMMARY

HERVE SOUFFLET is a dissolved company registered in France, incorporated in 1999 (about 27 years ago), dissolved in 2011.

IDENTITY

Jurisdiction	France
Registration no.	422669325
KYBE ID	FR-422669325
Incorporated	1999-01-22
Dissolved	2011-06-30
Status	dissolved
Registered address	16 AV DE LA REPUBLIQUE, 92500 RUEIL-MALMAISON

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 31 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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