

SOFIA GODINO VILLAVERDE

DISSOLVED

France · 424698249

SUMMARY

SOFIA GODINO VILLAVERDE is a dissolved company registered in France, incorporated in 1999 (about 26 years ago), dissolved in 2001.

IDENTITY

Jurisdiction	France
Registration no.	424698249
KYBE ID	FR-424698249
Incorporated	1999-10-04
Dissolved	2001-11-27
Status	dissolved
Registered address	110 BD D'ALSACE LORRAINE, 64000 PAU

RISK ASSESSMENT

0/100 **NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

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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