

PEDRO LOPEZ

DISSOLVED

France · 430842021

SUMMARY

PEDRO LOPEZ is a dissolved company registered in France, incorporated in 1981 (about 45 years ago), dissolved in 2017.

IDENTITY

Jurisdiction	France
Registration no.	430842021
KYBE ID	FR-430842021
Incorporated	1981-01-01
Dissolved	2017-09-09
Status	dissolved
Registered address	CHE DE LA RENGA, 34550 BESSAN

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.

SCREENING

Sanctions match

US_CSL

PEDRO LOPEZ matches **Pedro Javier Lopez-Lopez**