

# VIRGINIE ROCHE

DISSOLVED

France · 431877794

## SUMMARY

VIRGINIE ROCHE is a dissolved company registered in France, incorporated in 2000 (about 26 years ago), dissolved in 2000.

## IDENTITY

|                    |                                                         |
|--------------------|---------------------------------------------------------|
| Jurisdiction       | France                                                  |
| Registration no.   | 431877794                                               |
| KYBE ID            | FR-431877794                                            |
| Incorporated       | 2000-07-01                                              |
| Dissolved          | 2000-09-10                                              |
| Status             | dissolved                                               |
| Registered address | 80 RUE DE LA GRANDE SAUZAIE, 85470 BRETIGNOLLES-SUR-MER |

## RISK ASSESSMENT

**8**/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.

### Dissolved soon after incorporation

**+8**

Struck off / dissolved ~2 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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