

DAVID FERNANDEZ

DISSOLVED

France · 435001912

SUMMARY

DAVID FERNANDEZ is a dissolved company registered in France, incorporated in 2000 (about 25 years ago), dissolved in 2005. Signals for review: its registered address is shared by 278 companies.

IDENTITY

Jurisdiction	France
Registration no.	435001912
KYBE ID	FR-435001912
Incorporated	2000-12-22
Dissolved	2005-04-30
Status	dissolved
Registered address	LES ARCS 1800, 73700 BOURG-SAINT-MAURICE

RISK ASSESSMENT

22/100 **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.

Mass-registration address

+22

Registered address shared by 278 companies — letterbox / formation-agent