

ANTOINE CERVEAUX

DISSOLVED

France · 439214305

SUMMARY

ANTOINE CERVEAUX is a dissolved company registered in France, incorporated in 2001 (about 25 years ago), dissolved in 2020.

IDENTITY

Jurisdiction	France
Registration no.	439214305
KYBE ID	FR-439214305
Incorporated	2001-06-01
Dissolved	2020-09-22
Status	dissolved
Registered address	RES LES LUMIERES DE NEIGE, 73450 VALMEINIER

RISK ASSESSMENT

14_{/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.

Batch-formation cluster

+14

6 companies at this address were incorporated the same day (2001-06-01) — buffer-chain / grant-farm / cartel-field 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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