

CORINNE MADELEINE SOULIE

DISSOLVED

France · 439441221

SUMMARY

CORINNE MADELEINE SOULIE is a dissolved company registered in France, incorporated in 2001 (about 25 years ago), dissolved in 2002. Signals for review: its registered address is shared by 119 companies.

IDENTITY

Jurisdiction	France
Registration no.	439441221
KYBE ID	FR-439441221
Incorporated	2001-07-01
Dissolved	2002-06-30
Status	dissolved
Registered address	40 RUE PASCAL, 75013 PARIS

RISK ASSESSMENT

20_{/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.

Shared registered address

+12

Address shared by 119 companies

Dissolved soon after incorporation

+8

Struck off / dissolved ~12 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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