

# FREDERIC TAVERNIER

DISSOLVED

France · 440046308

## SUMMARY

FREDERIC TAVERNIER is a dissolved company registered in France, incorporated in 2001 (about 24 years ago), dissolved in 2002.

## IDENTITY

|                    |                        |
|--------------------|------------------------|
| Jurisdiction       | France                 |
| Registration no.   | 440046308              |
| KYBE ID            | FR-440046308           |
| Incorporated       | 2001-12-01             |
| Dissolved          | 2002-09-30             |
| Status             | dissolved              |
| Registered address | LE BOURG, 69840 CENVES |

## 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 ~10 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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