

# UCR NORMANDIE

DISSOLVED

France · 440251866

## SUMMARY

UCR NORMANDIE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2001 (about 24 years ago), dissolved in 2002.

## IDENTITY

|                    |                                  |
|--------------------|----------------------------------|
| Jurisdiction       | France                           |
| Registration no.   | 440251866                        |
| KYBE ID            | FR-440251866                     |
| Legal form         | 5499                             |
| Incorporated       | 2001-12-20                       |
| Dissolved          | 2002-12-27                       |
| Status             | dissolved                        |
| Registered address | 1523 AV DU CATEAU, 59400 CAMBRAI |

## RISK ASSESSMENT

**14**<sub>/100</sub> 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**

5 companies at this address were incorporated the same day (2001-12-20) — 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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