

INC SHAMSHER SINGH DISSOLVED

France · 440315158

SUMMARY

INC SHAMSHER SINGH is a dissolved company registered in France, incorporated in 2002 (about 24 years ago), dissolved in 2004.

IDENTITY

Jurisdiction	France
Registration no.	440315158
KYBE ID	FR-440315158
Incorporated	2002-01-02
Dissolved	2004-06-24
Status	dissolved
Registered address	1 RUE RASPAIL, 93000 BOBIGNY

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

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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