

# CLAUDE JEAN MARIE RAMONDA DISSOLVED

France · 441853934

## SUMMARY

CLAUDE JEAN MARIE RAMONDA is a dissolved company registered in France, incorporated in 2002 (about 24 years ago), dissolved in 2002.

## IDENTITY

|                    |                                |
|--------------------|--------------------------------|
| Jurisdiction       | France                         |
| Registration no.   | 441853934                      |
| KYBE ID            | FR-441853934                   |
| Incorporated       | 2002-03-04                     |
| Dissolved          | 2002-04-30                     |
| Status             | dissolved                      |
| Registered address | CUL DE SAC, 97150 SAINT MARTIN |

## 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 ~2 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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