

# JEAN-LOUIS LOMBARDELLI

DISSOLVED

France · 443865928

## SUMMARY

JEAN-LOUIS LOMBARDELLI is a dissolved company registered in France, incorporated in 2002 (about 23 years ago), dissolved in 2003.

## IDENTITY

|                    |                                                                      |
|--------------------|----------------------------------------------------------------------|
| Jurisdiction       | France                                                               |
| Registration no.   | 443865928                                                            |
| KYBE ID            | FR-443865928                                                         |
| Incorporated       | 2002-11-02                                                           |
| Dissolved          | 2003-09-01                                                           |
| Status             | dissolved                                                            |
| Registered address | 500 AV BEL AIR, RESIDENCE BAIE DES ANGES, 06270<br>VILLENUEVE-LOUBET |

## 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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