

C ONE INTERNATIONAL

DISSOLVED

France · 478064355

SUMMARY

C ONE INTERNATIONAL is a dissolved Limited liability company (SARL) registered in France, incorporated in 2004 (about 22 years ago), dissolved in 2007.

IDENTITY

Jurisdiction	France
Registration no.	478064355
KYBE ID	FR-478064355
Legal form	5499
Incorporated	2004-07-15
Dissolved	2007-12-31
Status	dissolved
Registered address	3 RUE MARCEL DUTARTRE, 69100 VILLEURBANNE

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 31 companies

SCREENING

Sanctions match

OFACC ONE INTERNATIONAL matches **ONE GROUP** · aka

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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