

SOCIETE CIVILE VALENTINE

DISSOLVED

France · 480094135

SUMMARY

SOCIETE CIVILE VALENTINE is a dissolved Civil company registered in France, incorporated in 2004 (about 21 years ago), dissolved in 2006.

IDENTITY

Jurisdiction	France
Registration no.	480094135
KYBE ID	FR-480094135
Legal form	6599
Incorporated	2004-12-16
Dissolved	2006-08-03
Status	dissolved
Registered address	1 RUE DES PINS, VILLA ATHENA, 05000 GAP

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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