

CHARLOTTE QUESTROY

DISSOLVED

France · 480389303

SUMMARY

CHARLOTTE QUESTROY is a dissolved Limited liability company (SARL) registered in France, incorporated in 2004 (about 21 years ago), dissolved in 2008. Signals for review: its registered address is shared by 65 companies.

IDENTITY

Jurisdiction	France
Registration no.	480389303
KYBE ID	FR-480389303
Legal form	5499
Incorporated	2004-12-01
Dissolved	2008-01-01
Status	dissolved
Registered address	104 AV DE LATTRE DE TASSIGNY, 93800 EPINAY-SUR-SEINE

RISK ASSESSMENT

12/100 **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.

Shared registered address

+12

Address shared by 65 companies

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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