

CLAUDIA

DISSOLVED

France · 481682631

SUMMARY

CLAUDIA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2005 (about 21 years ago), dissolved in 2010.

IDENTITY

Jurisdiction	France
Registration no.	481682631
KYBE ID	FR-481682631
Legal form	5499
Incorporated	2005-03-18
Dissolved	2010-09-14
Status	dissolved
Registered address	LD SAINT PANCRACE, 20600 FURIANI

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.

SCREENING

Sanctions match

OFAC

CLAUDIA matches **DIAZ, Claudia** · 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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