

ROBERTO PEREZ GARNELO

DISSOLVED

France · 482478039

SUMMARY

ROBERTO PEREZ GARNELO is a dissolved company registered in France, incorporated in 2004 (about 21 years ago), dissolved in 2016.

IDENTITY

Jurisdiction	France
Registration no.	482478039
KYBE ID	FR-482478039
Incorporated	2004-12-07
Dissolved	2016-09-15
Status	dissolved
Registered address	182 AV DE CLICHY, 75017 PARIS

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 29 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.
© KYBE · Generated 2026-08-28 · www.kybe.io