

SIMON MICHAEL LAURENT UZAN

DISSOLVED

France · 488376021

SUMMARY

SIMON MICHAEL LAURENT UZAN is a dissolved company registered in France, incorporated in 2005 (about 20 years ago), dissolved in 2006.

IDENTITY

Jurisdiction	France
Registration no.	488376021
KYBE ID	FR-488376021
Incorporated	2005-12-15
Dissolved	2006-03-15
Status	dissolved
Registered address	2 RES BELLE HELENE, 95350 SAINT-BRICE-SOUS-FORET

RISK ASSESSMENT

8/100 **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.

Dissolved soon after incorporation

+8

Struck off / dissolved ~3 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

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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