

ANTONIA LOZANO RODRIGUEZ

DISSOLVED

France · 493597421

SUMMARY

ANTONIA LOZANO RODRIGUEZ is a dissolved company registered in France, incorporated in 2007 (about 19 years ago), dissolved in 2014.

IDENTITY

Jurisdiction	France
Registration no.	493597421
KYBE ID	FR-493597421
Incorporated	2007-01-10
Dissolved	2014-01-31
Status	dissolved
Registered address	LE VILLAGE, 26410 MENGLON

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

ANTONIA LOZANO RODRIGUEZ matches **RODRIGUEZ, Antonio** · 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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