

SERGIO FALESCHIMI

DISSOLVED

France · 494311913

SUMMARY

SERGIO FALESCHIMI is a dissolved company registered in France, incorporated in 2006 (about 19 years ago), dissolved in 2008.

IDENTITY

Jurisdiction	France
Registration no.	494311913
KYBE ID	FR-494311913
Incorporated	2006-10-01
Dissolved	2008-12-31
Status	dissolved
Registered address	32 RUE DE LA FEDERATION, 75015 PARIS

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.

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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