

EVELYNE RACHEL TAPIA

DISSOLVED

France · 494712714

SUMMARY

EVELYNE RACHEL TAPIA is a dissolved company registered in France, incorporated in 2007 (about 19 years ago), dissolved in 2008. Signals for review: its registered address is shared by 66 companies.

IDENTITY

Jurisdiction	France
Registration no.	494712714
KYBE ID	FR-494712714
Incorporated	2007-02-20
Dissolved	2008-12-31
Status	dissolved
Registered address	51 RUE DES BELLES FEUILLES, 75016 PARIS

RISK ASSESSMENT

12/100 **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.

Shared registered address

+12

Address shared by 66 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.

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