

JUAN CARLOS FLOREZ LUNA

DISSOLVED

France · 501050439

SUMMARY

JUAN CARLOS FLOREZ LUNA is a dissolved company registered in France, incorporated in 2007 (about 18 years ago), dissolved in 2012.

IDENTITY

Jurisdiction	France
Registration no.	501050439
KYBE ID	FR-501050439
Incorporated	2007-11-22
Dissolved	2012-03-29
Status	dissolved
Registered address	102 B AV DE SAINT-MANDE, 75012 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 23 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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