

SYLVIE MONIQUE DE FREITAS

DISSOLVED

France · 502966708

SUMMARY

SYLVIE MONIQUE DE FREITAS is a dissolved company registered in France, incorporated in 2008 (about 18 years ago), dissolved in 2009.

IDENTITY

Jurisdiction	France
Registration no.	502966708
KYBE ID	FR-502966708
Incorporated	2008-03-10
Dissolved	2009-04-30
Status	dissolved
Registered address	31 SQ CONCORDE, 60280 MARGNY-LES-COMPIEGNE

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.
© KYBE · Generated 2026-08-08 · www.kybe.io