

SANDIE VIRGINIE STEPHAN

DISSOLVED

France · 511543720

SUMMARY

SANDIE VIRGINIE STEPHAN is a dissolved company registered in France, incorporated in 2009 (about 17 years ago). It is in the 1-2-employee size band.

IDENTITY

Jurisdiction	France
Registration no.	511543720
KYBE ID	FR-511543720
Incorporated	2009-04-01
Status	dissolved
Registered address	67 BD DE CESSOLE, 06100 NICE

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 21 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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