

VIRGINIE SIMONE LEFER

DISSOLVED

France · 512577578

SUMMARY

VIRGINIE SIMONE LEFER is a dissolved company registered in France, incorporated in 2009 (about 17 years ago), dissolved in 2010.

IDENTITY

Jurisdiction	France
Registration no.	512577578
KYBE ID	FR-512577578
Incorporated	2009-05-19
Dissolved	2010-10-31
Status	dissolved
Registered address	6 RUE FONDS DES LITS, 54111 MONT-BONVILLERS

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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