

CONTROLE SERVICES DISSOLVED

France · 518863469

SUMMARY

CONTROLE SERVICES is a dissolved Limited liability company (SARL) registered in France, incorporated in 2009 (about 16 years ago), dissolved in 2013. Signals for review: its registered address is shared by 66 companies.

IDENTITY

Jurisdiction	France
Registration no.	518863469
KYBE ID	FR-518863469
Legal form	5499
Incorporated	2009-12-07
Dissolved	2013-10-31
Status	dissolved
Registered address	67 AV ANDRE MORIZET, 92100 BOULOGNE-BILLANCOURT

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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