

BRUNO COLIN

DISSOLVED

France · 518930607

SUMMARY

BRUNO COLIN is a dissolved company registered in France, incorporated in 2009 (about 16 years ago), dissolved in 2023. Signals for review: its registered address is shared by 77 companies.

IDENTITY

Jurisdiction	France
Registration no.	518930607
KYBE ID	FR-518930607
Incorporated	2009-10-12
Dissolved	2023-08-01
Status	dissolved
Registered address	PETIT PARADIS, 37400 AMBOISE

RISK ASSESSMENT

26_{/100} ELEVATED 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 77 companies

Batch-formation cluster

+14

41 companies at this address were incorporated the same day (2009-10-12) — buffer-chain / grant-farm / cartel-field pattern

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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