

CELINE VERONIQUE FALLETI

DISSOLVED

France · 520326638

SUMMARY

CELINE VERONIQUE FALLETI is a dissolved company registered in France, incorporated in 2010 (about 16 years ago), dissolved in 2018. Signals for review: its registered address is shared by 131 companies.

IDENTITY

Jurisdiction	France
Registration no.	520326638
KYBE ID	FR-520326638
Incorporated	2010-02-01
Dissolved	2018-08-09
Status	dissolved
Registered address	33 BD DU GENERAL LECLERC, 06240 BEAUSOLEIL

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 131 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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