

# ANTOINE DI FAZIO

DISSOLVED

France · 692871908

## SUMMARY

ANTOINE DI FAZIO is a dissolved company registered in France, dissolved in 1984.

## IDENTITY

|                    |              |
|--------------------|--------------|
| Jurisdiction       | France       |
| Registration no.   | 692871908    |
| KYBE ID            | FR-692871908 |
| Dissolved          | 1984-12-25   |
| Status             | dissolved    |
| Registered address | 10130 CHAMOY |

## 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 25 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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