

VALERIE EMELIE TOUATI

DISSOLVED

France · 750633802

SUMMARY

VALERIE EMELIE TOUATI is a dissolved company registered in France, incorporated in 2012 (about 14 years ago), dissolved in 2012.

IDENTITY

Jurisdiction	France
Registration no.	750633802
KYBE ID	FR-750633802
Incorporated	2012-03-14
Dissolved	2012-10-01
Status	dissolved
Registered address	797 AV DU MARCHÉ GARE, NOUVEAU PALACE APPT D23, 34070 MONTPELLIER

RISK ASSESSMENT

8/100 **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.

Dissolved soon after incorporation

+8

Struck off / dissolved ~7 months after incorporation — short-lived entity (bust-out / disposable-company 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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