

STEVEN

DISSOLVED

France · 752505180

SUMMARY

STEVEN is a dissolved Unincorporated private group registered in France, incorporated in 2009 (about 17 years ago).

IDENTITY

Jurisdiction	France
Registration no.	752505180
KYBE ID	FR-752505180
Legal form	2110
Incorporated	2009-01-01
Status	dissolved
Registered address	650 RUE DU JARDIN SECRET, 06160 ANTIBES

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

STEVEN matches Steven Lee · PRK

EU_FSF