

JOSEPH PESCI

DISSOLVED

France · 784184475

SUMMARY

JOSEPH PESCI is a dissolved company registered in France, dissolved in 1991. Signals for review: its registered address is shared by 50 companies.

IDENTITY

Jurisdiction	France
Registration no.	784184475
KYBE ID	FR-784184475
Dissolved	1991-02-13
Status	dissolved
Registered address	26 RUE DU QUATRE SEPTEMBRE, 75002 PARIS

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 50 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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