

# VALENTINA PASQUALI

ACTIVE

France · 795151513

## SUMMARY

VALENTINA PASQUALI is an active company registered in France, incorporated in 2013 (about 12 years ago).

## IDENTITY

|                    |                                                |
|--------------------|------------------------------------------------|
| Jurisdiction       | France                                         |
| Registration no.   | 795151513                                      |
| KYBE ID            | FR-795151513                                   |
| Incorporated       | 2013-09-09                                     |
| Status             | active                                         |
| Registered address | 116 BD JEAN JAURES, 92100 BOULOGNE-BILLANCOURT |

## 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.

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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