

QIWI PARTNERS

DISSOLVED

France · 802442244

SUMMARY

QIWI PARTNERS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2014 (about 12 years ago), dissolved in 2014.

IDENTITY

Jurisdiction	France
Registration no.	802442244
KYBE ID	FR-802442244
Legal form	5499
Incorporated	2014-05-14
Dissolved	2014-12-31
Status	dissolved
Registered address	7 B RUE DES AULNES, 69410 CHAMPAGNE AU MONT D'OR

RISK ASSESSMENT

14_{/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 23 companies

Dissolved soon after incorporation

+8

Struck off / dissolved ~8 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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