

# FREDERIC SEBASTIEN GHELFI

DISSOLVED

France · 805016144

## SUMMARY

FREDERIC SEBASTIEN GHELFI is a dissolved company registered in France, incorporated in 2023 (about 3 years ago).

## IDENTITY

|                    |                                                    |
|--------------------|----------------------------------------------------|
| Jurisdiction       | France                                             |
| Registration no.   | 805016144                                          |
| KYBE ID            | FR-805016144                                       |
| Incorporated       | 2023-01-26                                         |
| Status             | dissolved                                          |
| Registered address | 3 RUE DES PEUPLIERS, 45140 SAINT-JEAN-DE-LA-RUELLE |

## 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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