

GENEVIEVE WANSI

DISSOLVED

France · 808131221

SUMMARY

GENEVIEVE WANSI is a dissolved company registered in France, incorporated in 2014 (about 11 years ago), dissolved in 2016.

IDENTITY

Jurisdiction	France
Registration no.	808131221
KYBE ID	FR-808131221
Incorporated	2014-11-29
Dissolved	2016-03-31
Status	dissolved
Registered address	25 RUE MARCADET, 75018 PARIS

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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