

JOHANNA CINDY CLAUDI LIST

DISSOLVED

France · 810717140

SUMMARY

JOHANNA CINDY CLAUDI LIST is a dissolved company registered in France, incorporated in 2015 (about 11 years ago), dissolved in 2018.

IDENTITY

Jurisdiction	France
Registration no.	810717140
KYBE ID	FR-810717140
Incorporated	2015-04-06
Dissolved	2018-03-31
Status	dissolved
Registered address	351 AV SAINT-BASILE, 06250 MOUGINS

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.
© KYBE · Generated 2026-09-09 · www.kybe.io