

# ISABEL DAVID VARELA

DISSOLVED

France · 812070761

## SUMMARY

ISABEL DAVID VARELA is a dissolved company registered in France, incorporated in 2015 (about 11 years ago), dissolved in 2020.

## IDENTITY

|                    |                                |
|--------------------|--------------------------------|
| Jurisdiction       | France                         |
| Registration no.   | 812070761                      |
| KYBE ID            | FR-812070761                   |
| Incorporated       | 2015-06-01                     |
| Dissolved          | 2020-12-22                     |
| Status             | dissolved                      |
| Registered address | 5 ALL YVES GANDON, 51100 REIMS |

## RISK ASSESSMENT

**6**/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

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 2026-09-08 · www.kybe.io