

FREDERIQUE JOSINA ARMELLE RAZUNGLES

DISSOLVED

France · 830874343

SUMMARY

FREDERIQUE JOSINA ARMELLE RAZUNGLES is a dissolved company registered in France, incorporated in 2017 (about 9 years ago), dissolved in 2017. Signals for review: its registered address is shared by 87 companies.

IDENTITY

Jurisdiction	France
Registration no.	830874343
KYBE ID	FR-830874343
Incorporated	2017-08-01
Dissolved	2017-11-30
Status	dissolved
Registered address	34 AV SAINT-AUGUSTIN, 06200 NICE

RISK ASSESSMENT

20_{/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.

Shared registered address

+12

Address shared by 87 companies

Dissolved soon after incorporation

+8

Struck off / dissolved ~4 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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