

ROCH RAPHAEL VASSALLO

DISSOLVED

France · 852642107

SUMMARY

ROCH RAPHAEL VASSALLO is a dissolved company registered in France, incorporated in 2019 (about 7 years ago), dissolved in 2020.

IDENTITY

Jurisdiction	France
Registration no.	852642107
KYBE ID	FR-852642107
Incorporated	2019-07-24
Dissolved	2020-05-29
Status	dissolved
Registered address	125 BD DU MONTPARNASSE, 75006 PARIS

RISK ASSESSMENT

14_{/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 22 companies

Dissolved soon after incorporation

+8

Struck off / dissolved ~10 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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