

UNIDENT

DISSOLVED

France · 887904241

SUMMARY

UNIDENT is a dissolved Civil company registered in France, incorporated in 2020 (about 6 years ago). It reports 3 employees, has share capital of €1k. It has 2 directors / officers on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	887904241
KYBE ID	FR-887904241
Legal form	6589
Incorporated	2020-08-07
Status	dissolved
Share capital	€1k
Employees	3
Registered address	25 RUE des foretis, 85110 Chantonnay

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.

OWNERSHIP & PEOPLE

VICTOR Sterlin

JULIE ANITA Pierre-Eugene Gérant et associé indéfiniment responsable

MARIA Tutuianu-Nicolae Gérant et associé indéfiniment responsable

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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