

VASILIE PROCOPII

DISSOLVED

France · 888544509

SUMMARY

VASILIE PROCOPII is a dissolved company registered in France, incorporated in 2020 (about 6 years ago), dissolved in 2023.

IDENTITY

Jurisdiction	France
Registration no.	888544509
KYBE ID	FR-888544509
Incorporated	2020-08-28
Dissolved	2023-12-31
Status	dissolved
Registered address	3 VLA GEORGES BRASSENS, 95360 MONTMAGNY

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 2026-09-07 · www.kybe.io