

BHAVESH PANDEY

DISSOLVED

France · 890119639

SUMMARY

BHAVESH PANDEY is a dissolved company registered in France, incorporated in 2020 (about 5 years ago). Signals for review: its registered address is shared by 78 companies.

IDENTITY

Jurisdiction	France
Registration no.	890119639
KYBE ID	FR-890119639
Incorporated	2020-10-19
Status	dissolved
Registered address	1 RUE JEAN-JACQUES ROUSSEAU, 94200 IVRY-SUR-SEINE

RISK ASSESSMENT

12/100

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

Address shared by 78 companies

+12