

# LAURENT FACCHI

DISSOLVED

France · 915917173

## SUMMARY

LAURENT FACCHI is a dissolved company registered in France, dissolved in 1984.

## IDENTITY

|                    |                       |
|--------------------|-----------------------|
| Jurisdiction       | France                |
| Registration no.   | 915917173             |
| KYBE ID            | FR-915917173          |
| Dissolved          | 1984-12-25            |
| Status             | dissolved             |
| Registered address | 68420 VOEGTLINSHOFFEN |

## 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.

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