

NELLY POENOU

DISSOLVED

France · 953131539

SUMMARY

NELLY POENOU is a dissolved company registered in France, dissolved in 2023.

IDENTITY

Jurisdiction	France
Registration no.	953131539
KYBE ID	FR-953131539
Dissolved	2023-01-01
Status	dissolved
Registered address	120 AV du Général de Gaulle, 94170 Le Perreux-sur-Marne

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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