

MARCEL HENRI HEFTMAN

ACTIVE

France · 300729035

SUMMARY

MARCEL HENRI HEFTMAN is an active company registered in France, incorporated in 1985 (about 41 years ago).

IDENTITY

Jurisdiction	France
Registration no.	300729035
KYBE ID	FR-300729035
Incorporated	1985-01-01
Status	active
Registered address	23 RUE DES LINOTS, HOPITAL PRIVE BEAUREGARD, 13012 MARSEILLE 12

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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