

JEAN PIERRE MOSCARDINI DISSOLVED

France · 310432737

SUMMARY

JEAN PIERRE MOSCARDINI is a dissolved company registered in France, incorporated in 1997 (about 29 years ago), dissolved in 1999.

IDENTITY

Jurisdiction	France
Registration no.	310432737
KYBE ID	FR-310432737
Incorporated	1997-02-13
Dissolved	1999-01-26
Status	dissolved
Registered address	181 RUE MOUNEYRA, 33000 BORDEAUX

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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