

MARIE ALBOUY

DISSOLVED

France · 314179573

SUMMARY

MARIE ALBOUY is a dissolved company registered in France, incorporated in 1978 (about 48 years ago), dissolved in 1992.

IDENTITY

Jurisdiction	France
Registration no.	314179573
KYBE ID	FR-314179573
Incorporated	1978-01-01
Dissolved	1992-05-03
Status	dissolved
Registered address	AV DE RODEZ, 12800 NAUCELLE

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 22 companies

SCREENING

Sanctions match

CH_SECO

MARIE ALBOUY matches **Albot Maria** · Moldova

Sanctions match

CANADA

MARIE ALBOUY matches **Maria Albot** · Council Decision concerning restrictive measures in view of actions destabilising the Republic of Moldova

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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