

MARIE THERESE DIAZ

DISSOLVED

France · 314260548

SUMMARY

MARIE THERESE DIAZ is a dissolved company registered in France, dissolved in 1991.

IDENTITY

Jurisdiction	France
Registration no.	314260548
KYBE ID	FR-314260548
Dissolved	1991-09-02
Status	dissolved
Registered address	49 AV ADOLPHE SCHNEIDER, 92140 CLAMART

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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