

CHARLES MARIE DE L'ESPINAY

DISSOLVED

France · 326949310

SUMMARY

CHARLES MARIE DE L'ESPINAY is a dissolved company registered in France, incorporated in 1983 (about 43 years ago), dissolved in 2019.

IDENTITY

Jurisdiction	France
Registration no.	326949310
KYBE ID	FR-326949310
Incorporated	1983-04-01
Dissolved	2019-09-30
Status	dissolved
Registered address	RUE DES PRES BARBAIS, 85170 LES LUCS-SUR-BOULOGNE

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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