

MARIE THERESE DA SILVA

DISSOLVED

France · 327541777

SUMMARY

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

IDENTITY

Jurisdiction	France
Registration no.	327541777
KYBE ID	FR-327541777
Dissolved	1991-07-27
Status	dissolved
Registered address	AV GABRIEL PERI, 78360 MONTESSON

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 23 companies

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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