

ANTOINE MOLINA

ACTIVE

France · 327959821

SUMMARY

ANTOINE MOLINA is an active company registered in France, incorporated in 1964 (about 62 years ago). Signals for review: a connected person matches a politically exposed person (Q66501453).

IDENTITY

Jurisdiction	France
Registration no.	327959821
KYBE ID	FR-327959821
Incorporated	1964-08-01
Status	active
Registered address	ZI DE VESOUL OUEST, 70000 NOIDANS-LES-VESOUL

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.

SCREENING

Politically exposed person

ANTOINE MOLINA matches **Antoine Molina** — Q66501453