

ANDRE MOISE MARCEL CHARBIT

DISSOLVED

France · 329344824

SUMMARY

ANDRE MOISE MARCEL CHARBIT is a dissolved company registered in France, incorporated in 1983 (about 42 years ago), dissolved in 1991. Signals for review: its registered address is shared by 192 companies.

IDENTITY

Jurisdiction	France
Registration no.	329344824
KYBE ID	FR-329344824
Incorporated	1983-11-01
Dissolved	1991-03-31
Status	dissolved
Registered address	45 BD DE LA CROISSETTE, 06400 CANNES

RISK ASSESSMENT

12/100 **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.

Shared registered address

+12

Address shared by 192 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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