

MARIE THERESE LOPEZ

DISSOLVED

France · 340784453

SUMMARY

MARIE THERESE LOPEZ is a dissolved company registered in France, incorporated in 1987 (about 39 years ago), dissolved in 1988. Signals for review: a connected person matches a politically exposed person (Q66500809).

IDENTITY

Jurisdiction	France
Registration no.	340784453
KYBE ID	FR-340784453
Incorporated	1987-02-10
Dissolved	1988-04-01
Status	dissolved
Registered address	PL DE LA MAIRIE, 87250 BESSINES-SUR-GARTEMPE

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

MARIE THERESE LOPEZ matches **Marie-Therese Lopez** — Q66500809