

CARMEN MARCELLE CONSUELO SENPAU

DISSOLVED

France · 343237913

SUMMARY

CARMEN MARCELLE CONSUELO SENPAU is a dissolved company registered in France, incorporated in 1988 (about 38 years ago), dissolved in 1999.

IDENTITY

Jurisdiction	France
Registration no.	343237913
KYBE ID	FR-343237913
Incorporated	1988-01-02
Dissolved	1999-03-21
Status	dissolved
Registered address	LES MONTS D'OLMES, 09300 MONTFERRIER

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 35 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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