

DIDIER MARIE

DISSOLVED

France · 380874677

SUMMARY

DIDIER MARIE is a dissolved company registered in France, incorporated in 1991 (about 35 years ago), dissolved in 1993. Signals for review: a connected person matches a politically exposed person (member of the French National Assembly).

IDENTITY

Jurisdiction	France
Registration no.	380874677
KYBE ID	FR-380874677
Incorporated	1991-02-27
Dissolved	1993-10-15
Status	dissolved
Registered address	16 RUE DE LA COUR DES AIDES, 33000 BORDEAUX

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

DIDIER MARIE matches **Didier Marie** — member of the French National Assembly

Politically exposed person

DIDIER MARIE matches **Didier Marie** — Q102291672

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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