

MARIE-THERESE HERNANDEZ

DISSOLVED

France · 392430609

SUMMARY

MARIE-THERESE HERNANDEZ is a dissolved company registered in France, incorporated in 1993 (about 33 years ago), dissolved in 1995. Signals for review: a connected person matches a politically exposed person (Q66501323).

IDENTITY

Jurisdiction	France
Registration no.	392430609
KYBE ID	FR-392430609
Incorporated	1993-08-01
Dissolved	1995-12-25
Status	dissolved
Registered address	13 BD VELTEN, 13004 MARSEILLE

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 HERNANDEZ matches **Marie-Thérèse Hernandez** — Q66501323

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.

© KYBE · Generated 2026-09-07 · www.kybe.io