

MARIE CARMEN REGALADO

DISSOLVED

France · 398755991

SUMMARY

MARIE CARMEN REGALADO is a dissolved company registered in France, incorporated in 1994 (about 31 years ago), dissolved in 1995.

IDENTITY

Jurisdiction	France
Registration no.	398755991
KYBE ID	FR-398755991
Incorporated	1994-11-01
Dissolved	1995-06-01
Status	dissolved
Registered address	LD BAIE NETTLE, 97150 SAINT MARTIN

RISK ASSESSMENT

14

/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 27 companies

Dissolved soon after incorporation

+8

Struck off / dissolved ~7 months after incorporation — short-lived entity (bust-out / disposable-company pattern)