

BUSINESS GROUPEMENT MAROC

DISSOLVED

France · 399082668

SUMMARY

BUSINESS GROUPEMENT MAROC is a dissolved Limited liability company (SARL) registered in France, incorporated in 1994 (about 31 years ago), dissolved in 1996. Signals for review: its registered address is shared by 91 companies.

IDENTITY

Jurisdiction	France
Registration no.	399082668
KYBE ID	FR-399082668
Legal form	5499
Incorporated	1994-11-15
Dissolved	1996-09-30
Status	dissolved
Registered address	MARCHE INTERNAT ST CHARLES, 66000 PERPIGNAN

RISK ASSESSMENT

12/100 **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.

Shared registered address

+12

Address shared by 91 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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