

HENRY MARCHESE

DISSOLVED

France · 409595261

SUMMARY

HENRY MARCHESE is a dissolved company registered in France, incorporated in 2003 (about 23 years ago), dissolved in 2024.

IDENTITY

Jurisdiction	France
Registration no.	409595261
KYBE ID	FR-409595261
Incorporated	2003-03-24
Dissolved	2024-03-31
Status	dissolved
Registered address	2 RTE DE BOUCHEMAINE, 49130 SAINTE-GEMMES-SUR-LOIRE

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

Sanctions match	US_CSL
HENRY MARCHESE matches Mark Henry	
Sanctions match	US_CSL
HENRY MARCHESE matches MARK HENRY	