

MARCELINE MOULADY

DISSOLVED

France · 411665029

SUMMARY

MARCELINE MOULADY is a dissolved company registered in France, incorporated in 1997 (about 29 years ago), dissolved in 2006.

IDENTITY

Jurisdiction	France
Registration no.	411665029
KYBE ID	FR-411665029
Incorporated	1997-04-01
Dissolved	2006-03-31
Status	dissolved
Registered address	8 RUE ROUFFERT, LA FUIE, 17770 SAINT-HILAIRE-DE-VILLEFRANCHE

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.

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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