

M.GOLD EXCHANGE

DISSOLVED

France · 413916156

SUMMARY

M.GOLD EXCHANGE is a dissolved Limited liability company (SARL) registered in France, incorporated in 1997 (about 28 years ago), dissolved in 1999.

IDENTITY

Jurisdiction	France
Registration no.	413916156
KYBE ID	FR-413916156
Legal form	5499
Incorporated	1997-09-30
Dissolved	1999-06-22
Status	dissolved
Registered address	55 RUE DES PETITS CHAMPS, 75001 PARIS 1

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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