

MARYSE NOELLE MOUSSA BENALI

ACTIVE

France · 421112665

SUMMARY

MARYSE NOELLE MOUSSA BENALI is an active company registered in France, incorporated in 1997 (about 28 years ago). It has been subject to closure of insolvency proceedings in 2013.

IDENTITY

Jurisdiction	France
Registration no.	421112665
KYBE ID	FR-421112665
Incorporated	1997-10-01
Status	active
Registered address	21 PL DU MARCHE, 17500 JONZAC

RISK ASSESSMENT

8/100 **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.

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — cloture

INSOLVENCY

Insolvency proceedings	2013-03-21 · TRIBUNAL DE COMMERCE DE SAINTES
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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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