

MICHEL MAURICE MACIA

DISSOLVED

France · 423404839

SUMMARY

MICHEL MAURICE MACIA is a dissolved company registered in France, incorporated in 2008 (about 18 years ago). It has been subject to closure of insolvency proceedings in 2013.

IDENTITY

Jurisdiction	France
Registration no.	423404839
KYBE ID	FR-423404839
Incorporated	2008-07-17
Status	dissolved
Registered address	65 RTE D'ANNEMASSE, 74160 COLLONGES-SOUS-SALEVE

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	2013-03-22 · GREFFE DU TRIBUNAL DE COMMERCE DE THONON-LES-BAINS
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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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