

MARIE CLAIRE FARI

DISSOLVED

France · 430351213

SUMMARY

MARIE CLAIRE FARI is a dissolved company registered in France, incorporated in 2000 (about 26 years ago), dissolved in 2006. Signals for review: its registered address is shared by 107 companies.

IDENTITY

Jurisdiction	France
Registration no.	430351213
KYBE ID	FR-430351213
Incorporated	2000-04-05
Dissolved	2006-02-13
Status	dissolved
Registered address	[ND] [ND] [ND], [ND] ORANGE

RISK ASSESSMENT

12/100 **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.

Shared registered address

+12

Address shared by 107 companies

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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