

SOCIETE LOCALE D'EPARGNE DE MARNE EST

DISSOLVED

France · 438540403

SUMMARY

SOCIETE LOCALE D'EPARGNE DE MARNE EST is a dissolved Unincorporated private group registered in France, incorporated in 2001 (about 25 years ago).

IDENTITY

Jurisdiction	France
Registration no.	438540403
KYBE ID	FR-438540403
Legal form	2900
Incorporated	2001-06-22
Status	dissolved
Registered address	2 RUE ROYALE, 57000 METZ

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 24 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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