

MARIE LUCIE GRIMALDI

DISSOLVED

France · 453842221

SUMMARY

MARIE LUCIE GRIMALDI is a dissolved company registered in France, incorporated in 2004 (about 22 years ago), dissolved in 2008.

IDENTITY

Jurisdiction	France
Registration no.	453842221
KYBE ID	FR-453842221
Incorporated	2004-03-01
Dissolved	2008-08-31
Status	dissolved
Registered address	30 RUE DE L'HOTEL DES POSTES, 06000 NICE

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 49 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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