

DARLY MARQUINEZ

DISSOLVED

France · 513346171

SUMMARY

DARLY MARQUINEZ is a dissolved company registered in France, incorporated in 2009 (about 17 years ago).

IDENTITY

Jurisdiction	France
Registration no.	513346171
KYBE ID	FR-513346171
Incorporated	2009-07-01
Status	dissolved
Registered address	1 RUE DU SOULOR, 64140 BILLERE

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

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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