

MARIA ANGELICA POSADA CARDONA

DISSOLVED

France · 514466218

SUMMARY

MARIA ANGELICA POSADA CARDONA is a dissolved company registered in France, incorporated in 2009 (about 17 years ago), dissolved in 2014.

IDENTITY

Jurisdiction	France
Registration no.	514466218
KYBE ID	FR-514466218
Incorporated	2009-08-03
Dissolved	2014-01-01
Status	dissolved
Registered address	74 RUE JEAN MARIN NAUDIN, 92220 BAGNEUX

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 21 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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