

MARIA ANGELICA MARIA ANGELICA VERGARA ROCCO

DISSOLVED

France · 515054906

SUMMARY

MARIA ANGELICA MARIA ANGELICA VERGARA ROCCO is a dissolved company registered in France, incorporated in 2009 (about 16 years ago).

IDENTITY

Jurisdiction	France
Registration no.	515054906
KYBE ID	FR-515054906
Incorporated	2009-10-01
Status	dissolved
Registered address	41 RUE DE LA BRETONNERIE, 45000 ORLEANS

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 28 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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