

# MARIA HELENA GARCIA TAVARES

DISSOLVED

France · 518873500

## SUMMARY

MARIA HELENA GARCIA TAVARES is a dissolved company registered in France, incorporated in 2010 (about 16 years ago), dissolved in 2011.

## IDENTITY

|                    |                                    |
|--------------------|------------------------------------|
| Jurisdiction       | France                             |
| Registration no.   | 518873500                          |
| KYBE ID            | FR-518873500                       |
| Incorporated       | 2010-01-01                         |
| Dissolved          | 2011-04-29                         |
| Status             | dissolved                          |
| Registered address | 38 RUE CLEMENT ROASSAL, 06000 NICE |

## 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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