

MARIE-LINE ALBERTE MARYLINE SOUBDHAN

ACTIVE

France · 524442613

SUMMARY

MARIE-LINE ALBERTE MARYLINE SOUBDHAN is an active company registered in France, incorporated in 2009 (about 16 years ago).

IDENTITY

Jurisdiction	France
Registration no.	524442613
KYBE ID	FR-524442613
Incorporated	2009-09-11
Status	active
Registered address	LD DESVARIEUX, 97118 SAINT-FRANCOIS

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 27 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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