

# NGOC MAI LY

DISSOLVED

France · 530876366

## SUMMARY

NGOC MAI LY is a dissolved company registered in France, incorporated in 2011 (about 15 years ago), dissolved in 2011.

## IDENTITY

|                    |                                      |
|--------------------|--------------------------------------|
| Jurisdiction       | France                               |
| Registration no.   | 530876366                            |
| KYBE ID            | FR-530876366                         |
| Incorporated       | 2011-03-15                           |
| Dissolved          | 2011-09-01                           |
| Status             | dissolved                            |
| Registered address | 107 AV ARISTIDE BRIAND, 35000 RENNES |

## RISK ASSESSMENT

**8**/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.

### Dissolved soon after incorporation

**+8**

Struck off / dissolved ~6 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

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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