

MAGALI DIANE VERONIQUE FERRARI

DISSOLVED

France · 535380521

SUMMARY

MAGALI DIANE VERONIQUE FERRARI is a dissolved company registered in France, incorporated in 2011 (about 14 years ago), dissolved in 2014.

IDENTITY

Jurisdiction	France
Registration no.	535380521
KYBE ID	FR-535380521
Incorporated	2011-10-18
Dissolved	2014-10-03
Status	dissolved
Registered address	3 RUE FREDERIC ISNARD, 06600 ANTIBES

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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