

CHRISTINE MARAIS

DISSOLVED

France · 539838912

SUMMARY

CHRISTINE MARAIS is a dissolved company registered in France, incorporated in 2012 (about 14 years ago). It has been subject to closure of insolvency proceedings in 2013.

IDENTITY

Jurisdiction	France
Registration no.	539838912
KYBE ID	FR-539838912
Incorporated	2012-02-21
Status	dissolved
Registered address	9 RUE DE LA SOIE, 27800 BRIONNE

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.

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — cloture

INSOLVENCY

Insolvency proceedings	2013-09-26 · TRIBUNAL DE COMMERCE DE BERNAY
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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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