

MADELEINE PEREZ

DISSOLVED

France · 661088245

SUMMARY

MADELEINE PEREZ is a dissolved company registered in France, incorporated in 1966 (about 59 years ago), dissolved in 1986. Signals for review: a connected person matches a politically exposed person (Q66500721).

IDENTITY

Jurisdiction	France
Registration no.	661088245
KYBE ID	FR-661088245
Incorporated	1966-12-25
Dissolved	1986-04-01
Status	dissolved
Registered address	86 RUE JEAN PIERRE TIMBAUD, 75011 PARIS 11

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.

SCREENING

Politically exposed person

MADELEINE PEREZ matches **Madeleine Perez** — Q66500721