

MARIE ISABEL

DISSOLVED

France · 665810321

SUMMARY

MARIE ISABEL is a dissolved company registered in France, dissolved in 1985. Signals for review: a connected person matches a politically exposed person (Member of the National Assembly of Angola).

IDENTITY

Jurisdiction	France
Registration no.	665810321
KYBE ID	FR-665810321
Dissolved	1985-02-13
Status	dissolved
Registered address	11 RUE DU COMMERCE, 43100 BRIOUDE

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

MARIE ISABEL matches **Maria Isabel** — Member of the National Assembly of Angola

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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