

CATHIE ANDREE SUZANNE MARACHE-FRANCISCO

DISSOLVED

France · 750574865

SUMMARY

CATHIE ANDREE SUZANNE MARACHE-FRANCISCO is a dissolved company registered in France, incorporated in 2012 (about 14 years ago), dissolved in 2014. Signals for review: its registered address is shared by 144 companies.

IDENTITY

Jurisdiction	France
Registration no.	750574865
KYBE ID	FR-750574865
Incorporated	2012-04-23
Dissolved	2014-10-29
Status	dissolved
Registered address	14 RUE VOLTAIRE, 94270 LE KREMLIN-BICETRE

RISK ASSESSMENT

12_{/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.

Shared registered address

+12

Address shared by 144 companies

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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