

CESAR MOLINA

ACTIVE

France · 790045421

SUMMARY

CESAR MOLINA is an active company registered in France, incorporated in 2012 (about 13 years ago).

IDENTITY

Jurisdiction	France
Registration no.	790045421
KYBE ID	FR-790045421
Incorporated	2012-12-26
Status	active
Registered address	5 RUE MICHEL ANGE, 06100 NICE

RISK ASSESSMENT

35

/100

ELEVATED 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.

Sanctions / PEP match

The company or an officer strongly matches a sanctions / PEP list

+35

SCREENING

Sanctions match

CESAR MOLINA matches CAZARIN MOLINA, Cesar · ILLICIT-DRUGS-EO14059

OFAC

Sanctions match

CESAR MOLINA matches CAZARIN MOLINA, Cesar · ILLICIT-DRUGS-EO14059

US_CSL