

MARIA ANDREA CABALLERO

DISSOLVED

France · 803250513

SUMMARY

MARIA ANDREA CABALLERO is a dissolved company registered in France, incorporated in 2014 (about 12 years ago), dissolved in 2015.

IDENTITY

Jurisdiction	France
Registration no.	803250513
KYBE ID	FR-803250513
Incorporated	2014-06-13
Dissolved	2015-02-17
Status	dissolved
Registered address	9 RUE ANGELIQUE VERIEN, 92200 NEUILLY-SUR-SEINE

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.

Dissolved soon after incorporation

+8

Struck off / dissolved ~8 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

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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