

MARUSYA TSONEVA

DISSOLVED

France · 838577310

SUMMARY

MARUSYA TSONEVA is a dissolved company registered in France, incorporated in 2018 (about 8 years ago), dissolved in 2018.

IDENTITY

Jurisdiction	France
Registration no.	838577310
KYBE ID	FR-838577310
Incorporated	2018-03-20
Dissolved	2018-07-01
Status	dissolved
Registered address	47 BD GENERAL LOUIS DELFINO, 06300 NICE

RISK ASSESSMENT

14_{/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.

Clustered address

+6

Address shared by 26 companies

Dissolved soon after incorporation

+8

Struck off / dissolved ~3 months after incorporation — short-lived entity (bust-out / disposable-company pattern)