

MARIA FERNANDA MARIA FERNANDA CARDOSO TAVARES

DISSOLVED

France · 841632664

SUMMARY

MARIA FERNANDA MARIA FERNANDA CARDOSO TAVARES is a dissolved company registered in France, incorporated in 2018 (about 8 years ago). It has been subject to insolvency proceedings in 2023.

IDENTITY

Jurisdiction	France
Registration no.	841632664
KYBE ID	FR-841632664
Incorporated	2018-08-07
Status	dissolved
Registered address	31 RUE DE CLAYE, 77400 THORIGNY-SUR-MARNE

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.

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — autre, cloture

INSOLVENCY

Insolvency proceedings	2023-11-27 · Greffe du Tribunal de Commerce de Meaux
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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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