

CARLOS DE LA TORRE MALDONADO

DISSOLVED

France · 850579848

SUMMARY

CARLOS DE LA TORRE MALDONADO is a dissolved company registered in France, incorporated in 2019 (about 7 years ago), dissolved in 2021. Signals for review: its registered address is shared by 52 companies.

IDENTITY

Jurisdiction	France
Registration no.	850579848
KYBE ID	FR-850579848
Incorporated	2019-05-09
Dissolved	2021-12-31
Status	dissolved
Registered address	3 RUE DU DOCTEUR ALBERT CALMETTE, 93150 LE BLANC-MESNIL

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 52 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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