

MADELINE FINANCES

DISSOLVED

France · 902588482

SUMMARY

MADELINE FINANCES is a dissolved Commercial company registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	902588482
KYBE ID	FR-902588482
Legal form	5770
Incorporated	2021-08-26
Status	dissolved
Share capital	€1k
Registered address	253 RUE DU FBG ST ANTOINE, 75011 PARIS 11

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

RACHEL FANNY Madeline Président de SAS

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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