

MASTER GROUP INTERNATIONAL

DISSOLVED

France · 349687954

SUMMARY

MASTER GROUP INTERNATIONAL is a dissolved Limited liability company (SARL) registered in France, incorporated in 1999 (about 27 years ago). It reports 1 employees, has share capital of €30k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	349687954
KYBE ID	9695003QLIAR87MHMB72
Legal form	5499
Incorporated	1999-06-09
Status	dissolved
Share capital	€30k
Employees	1
Registered address	4 RUE MARECHAL D'ORNANO, 20000 AJACCIO

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.

SCREENING

Sanctions match

UA_NSDC

MASTER GROUP INTERNATIONAL matches **Общество с ограниченной ответственностью "Алт мастер"** · 227/2023

Sanctions match

UA_NSDC

MASTER GROUP INTERNATIONAL matches **ООО "СМК-Мастер"** · 231/2026

Sanctions match

UA_NSDC

MASTER GROUP INTERNATIONAL matches **LLC "SMK-Master"** · 231/2026

OWNERSHIP & PEOPLE

(VANINA) CODANI Président

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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