

SNC LE MARYLAND

DISSOLVED

France · 398782920

SUMMARY

SNC LE MARYLAND is a dissolved General partnership (SNC) registered in France, incorporated in 1994 (about 31 years ago). It reports 6 employees, has share capital of €44k. It has 3 directors / officers on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	398782920
KYBE ID	969500LR2QSY0SP8NC47
Legal form	5202
Incorporated	1994-11-15
Status	dissolved
Share capital	€44k
Employees	6
Registered address	59 BD PASTEUR, 44100 NANTES

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

Louna HANOU

MEDHI HANOU Directeur

MEDHI HANOU Gérant et associé indéfiniment responsable

Louna HANOU Membre du directoire

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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