

SALVATORE MAGGIO

DISSOLVED

France · 322962721

SUMMARY

SALVATORE MAGGIO is a dissolved company registered in France, incorporated in 1980 (about 45 years ago), dissolved in 2000. Signals for review: a connected person matches a politically exposed person (member of the Senate of the Italian Republic).

IDENTITY

Jurisdiction	France
Registration no.	322962721
KYBE ID	FR-322962721
Incorporated	1980-11-28
Dissolved	2000-06-30
Status	dissolved
Registered address	365 RUE PARADIS, 13008 MARSEILLE

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

Politically exposed person

SALVATORE MAGGIO matches **Salvatore Di Maggio** — member of the Senate of the Italian Republic

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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