

MARIA

ACTIVE

France · 333953966

SUMMARY

MARIA is an active Limited liability company (SARL) registered in France, incorporated in 1985 (about 40 years ago).

IDENTITY

|                    |                                       |
|--------------------|---------------------------------------|
| Jurisdiction       | France                                |
| Registration no.   | 333953966                             |
| KYBE ID            | FR-333953966                          |
| Legal form         | 5499                                  |
| Incorporated       | 1985-10-01                            |
| Status             | active                                |
| Registered address | 47 ALL DES VITARELLES, 31100 TOULOUSE |

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

|                                                                        |        |
|------------------------------------------------------------------------|--------|
| <div>Sanctions match</div> <div>MARIA matches Maria · 276/2023</div>   | CANADA |
| <div>Sanctions match</div> <div>MARIA matches MARIA E · 426/2026</div> | OFAC   |
| <div>Sanctions match</div> <div>MARIA matches M/V Maria · Russia</div> | CANADA |