

MAX SERVICES

DISSOLVED

France · 351736749

SUMMARY

MAX SERVICES is a dissolved Limited liability company (SARL) registered in France, incorporated in 1989 (about 36 years ago), dissolved in 1994.

IDENTITY

Jurisdiction	France
Registration no.	351736749
KYBE ID	FR-351736749
Legal form	5499
Incorporated	1989-09-21
Dissolved	1994-08-31
Status	dissolved
Registered address	320 RUE DE CHARENTON, 75012 PARIS 12

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

OFAC

MAX SERVICES matches **MAK INTERNATIONAL SERVICES CO LTD** · SOUTH SUDAN

Sanctions match

US_CSL

MAX SERVICES matches **MAK INTERNATIONAL SERVICES CO LTD** · SOUTH SUDAN

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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