

ETABLISSEMENTS MARIA KAWA DISSOLVED

France · 353656135

SUMMARY

ETABLISSEMENTS MARIA KAWA is a dissolved Limited liability company (SARL) registered in France, incorporated in 1990 (about 36 years ago), dissolved in 1993. It has share capital of €8k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	353656135
KYBE ID	FR-353656135
Legal form	5499
Incorporated	1990-02-23
Dissolved	1993-12-31
Status	dissolved
Share capital	€8k
Registered address	19 AV GUYNEMER, 94600 CHOISY-LE-ROI

RISK ASSESSMENT

7 /100 LOW RISK

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.

Shared-director cluster

+7

A director is shared across 7 companies

OWNERSHIP & PEOPLE

KAWA MARIA Gérant

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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