

MARIE SOR

DISSOLVED

France · 400768511

SUMMARY

MARIE SOR is a dissolved company registered in France, incorporated in 1996 (about 29 years ago), dissolved in 2000.

IDENTITY

Jurisdiction	France
Registration no.	400768511
KYBE ID	FR-400768511
Incorporated	1996-11-28
Dissolved	2000-05-29
Status	dissolved
Registered address	18 RUE JEAN ROBERT, 75018 PARIS

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

MARIE SOR matches **MARIA** · RUSSIA-EO14024

OFAC

Sanctions match

MARIE SOR matches **MARIA** · RUSSIA-EO14024

US_CSL

Sanctions match

MARIE SOR matches **Maria** · Russia

CANADA

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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