

MAVERICK INTERNATIONAL

DISSOLVED

France · 403306129

SUMMARY

MAVERICK INTERNATIONAL is a dissolved Limited liability company (SARL) registered in France, incorporated in 1996 (about 30 years ago), dissolved in 1998.

IDENTITY

Jurisdiction	France
Registration no.	403306129
KYBE ID	FR-403306129
Legal form	5499
Incorporated	1996-01-08
Dissolved	1998-12-26
Status	dissolved
Registered address	35 RUE LA BOETIE, 75008 PARIS 8

RISK ASSESSMENT

41/100 **ELEVATED 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.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

Clustered address

+6

Address shared by 30 companies

SCREENING

Sanctions match

CANADA

MAVERICK INTERNATIONAL matches **SEA MAVERICK** · Russia

Sanctions match

CANADA

MAVERICK INTERNATIONAL matches **Maverick** · Russia

