

MARIE THE

DISSOLVED

France · 403530686

SUMMARY

MARIE THE is a dissolved Limited liability company (SARL) registered in France, incorporated in 1996 (about 30 years ago), dissolved in 2009.

IDENTITY

Jurisdiction	France
Registration no.	403530686
KYBE ID	FR-403530686
Legal form	5499
Incorporated	1996-01-22
Dissolved	2009-01-05
Status	dissolved
Registered address	7 PL ST ETIENNE, 31000 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

Sanctions match

OFAC

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

Sanctions match

US_CSL

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

Sanctions match

CANADA

MARIE THE matches **Maria** · Russia

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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