

MAKI

DISSOLVED

France · 403888704

SUMMARY

MAKI is a dissolved Civil company registered in France, incorporated in 1996 (about 30 years ago). It has share capital of €4k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	403888704
KYBE ID	FR-403888704
Legal form	6589
Incorporated	1996-02-15
Status	dissolved
Share capital	€4k
Registered address	24 RUE DU MOULIN DE LA GALETTE, 78190 TRAPPES

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.

OWNERSHIP & PEOPLE

BOUTTIER DOMINIQUE Gérant

BRUNO VALT 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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