

MARIE AMAR

DISSOLVED

France · 422008508

SUMMARY

MARIE AMAR is a dissolved company registered in France, incorporated in 1999 (about 27 years ago), dissolved in 1999.

IDENTITY

Jurisdiction	France
Registration no.	422008508
KYBE ID	FR-422008508
Incorporated	1999-02-22
Dissolved	1999-07-31
Status	dissolved
Registered address	53 RUE AUGUSTE PEGURIER, 06200 NICE

RISK ASSESSMENT

8/100

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.

Dissolved soon after incorporation

+8

Struck off / dissolved ~5 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

SCREENING

Sanctions match

OFAC

MARIE AMAR matches MARIA · RUSSIA-EO14024

Sanctions match

US_CSL

MARIE AMAR matches MARIA · RUSSIA-EO14024

Sanctions match

CANADA

MARIE AMAR matches Maria · Russia