

MAKI 3

ACTIVE

France · 433430857

SUMMARY

MAKI 3 is an active Limited liability company (SARL) registered in France, incorporated in 2000 (about 25 years ago).

IDENTITY

Jurisdiction	France
Registration no.	433430857
KYBE ID	FR-433430857
Legal form	5499
Incorporated	2000-11-03
Status	active
Registered address	37 RUE DU FG POISSONNIERE, 75009 PARIS 9

RISK ASSESSMENT

6

/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.

Clustered address

+6

Address shared by 21 companies

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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