

M.L TECHNOLOGY

ACTIVE

France · 442667267

SUMMARY

M.L TECHNOLOGY is an active Limited liability company (SARL) registered in France, incorporated in 2002 (about 24 years ago).

IDENTITY

Jurisdiction	France
Registration no.	442667267
KYBE ID	FR-442667267
Legal form	5499
Incorporated	2002-05-21
Status	active
Registered address	8 RUE DU CENTRE, 92200 NEUILLY-SUR-SEINE

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 28 companies

SCREENING

Sanctions match

TW_MOI

M.L TECHNOLOGY matches TECHNOLOGY COMPANY LIMITED · 473/2025

Sanctions match

OFAC

M.L TECHNOLOGY matches TECHNOLOGY 5 · RUSSIA-EO14024

Sanctions match

EU_FSF

M.L TECHNOLOGY matches TL TECHNOLOGY · European Union