

MARIE

DISSOLVED

France · 489357913

SUMMARY

MARIE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2006 (about 20 years ago), dissolved in 2012.

IDENTITY

Jurisdiction	France
Registration no.	489357913
KYBE ID	FR-489357913
Legal form	5499
Incorporated	2006-05-04
Dissolved	2012-02-29
Status	dissolved
Registered address	17 RUE PASTEUR, 10420 LES NOES-PRES-TROYES

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

MARIE matches MARIA · RUSSIA-EO14024

US_CSL

Sanctions match

MARIE matches MARIA · RUSSIA-EO14024

OFAC

Sanctions match

MARIE matches Maria · Russia

CANADA

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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