

MAKAROF

DISSOLVED

France · 497659607

SUMMARY

MAKAROF is a dissolved Limited liability company (SARL) registered in France, incorporated in 2007 (about 19 years ago), dissolved in 2021. It has share capital of €10k. It has 1 director / officer on record. Its 2017 accounts report revenue of €138k, equity of €20k, a profit of €228.

IDENTITY

Jurisdiction	France
Registration no.	497659607
KYBE ID	FR-497659607
Legal form	5499
Incorporated	2007-04-23
Dissolved	2021-05-25
Status	dissolved
Share capital	€10k
Registered address	RTE DE CHALLAIN, ZA LES FOSSES ROUGES, 49440 CANDE

RISK ASSESSMENT

7/100 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.

Shared-director cluster

+7

A director is shared across 5 companies

SCREENING

Sanctions match

EU_FSF

NICOLAS MAKAROF matches Nicolai Makarov · UKR

Sanctions match

UA_NSDC

NICOLAS MAKAROF matches Makarov Nikolai · 68/2025

Sanctions match

UA_NSDC

NICOLAS MAKAROF matches **Makarkin Nikolay** · 401/2022

OWNERSHIP & PEOPLE

NICOLAS MAKAROF Administrateur

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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