

M - STAR

DISSOLVED

France · 500925219

SUMMARY

M - STAR is a dissolved Limited liability company (SARL) registered in France, incorporated in 2007 (about 18 years ago), dissolved in 2009.

IDENTITY

Jurisdiction	France
Registration no.	500925219
KYBE ID	FR-500925219
Legal form	5499
Incorporated	2007-11-01
Dissolved	2009-05-04
Status	dissolved
Registered address	11 RUE DU PILIER, 11-15, 93300 AUBERVILLIERS

RISK ASSESSMENT

75

/100 **CRITICAL 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.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

SCREENING

Sanctions match

CH_SECO

M - STAR matches **M Star International Trading Co. Limited** · 442/2025

Sanctions match

OFAC

M - STAR matches **STAR** · IRAN-EO13902

Sanctions match

CH_SECO

M - STAR matches **Star MM** · SDGT

