

MARY

DISSOLVED

France · 501547491

SUMMARY

MARY is a dissolved Civil company registered in France, incorporated in 2007 (about 18 years ago), dissolved in 2020. It has share capital of €1k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66501462).

IDENTITY

Jurisdiction	France
Registration no.	501547491
KYBE ID	FR-501547491
Legal form	6599
Incorporated	2007-12-18
Dissolved	2020-12-18
Status	dissolved
Share capital	€1k
Registered address	5 B RUE FERDINAND BUISSON, 92110 CLICHY

RISK ASSESSMENT

16/100 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.

Business fragmentation

+16

A director is shared across 57 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

GERARD MARY matches **Gérard Mery** — Q66501462

Politically exposed person

GERARD MARY matches **Gérard Mary** — Q66500445

OWNERSHIP & PEOPLE

LAALDJA BENABDELOUHAB Administrateur

GERARD MARY Dirigeant

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.

© KYBE · Generated 2026-08-09 · www.kybe.io