

MAXIMUM

DISSOLVED

France · 509706826

SUMMARY

MAXIMUM is a dissolved Civil company registered in France, incorporated in 2009 (about 17 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	509706826
KYBE ID	FR-509706826
Legal form	6599
Incorporated	2009-01-02
Status	dissolved
Share capital	€1k
Registered address	3 RUE DE RIVOLI, 75004 PARIS

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 30 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

MAXIMUM matches **LLC TPK MAXIMUM** · aka

OWNERSHIP & PEOPLE

CHRISTOPHE DEVOUCOUX Autre

ISABELLE MEYER Gérant

