

MARIVA

DISSOLVED

France · 515194413

SUMMARY

MARIVA is a dissolved Civil company registered in France, incorporated in 2009 (about 16 years ago). It has share capital of €2k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	515194413
KYBE ID	FR-515194413
Legal form	6599
Incorporated	2009-10-01
Status	dissolved
Share capital	€2k
Registered address	6 BD D'OXFORD, 06400 CANNES

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

MARIVA matches **MARIVAN** · IRAN

OFAC

Sanctions match

MARIVA matches **MARIVAN** · IRAN

US_CSL

OWNERSHIP & PEOPLE

ILYA SHARYGO Directeur

MARINA DEMSKAYA Dirigeant

