

SCI MARIJA

DISSOLVED

France · 523720621

SUMMARY

SCI MARIJA is a dissolved Civil company registered in France, incorporated in 2010 (about 16 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	523720621
KYBE ID	FR-523720621
Legal form	6599
Incorporated	2010-07-13
Status	dissolved
Share capital	€1k
Registered address	3 CHE DES FAUVETTES, 31120 PORTET-SUR-GARONNE

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

SCI MARIJA matches **MARIA** · RUSSIA-EO14024

OFAC

Sanctions match

SCI MARIJA matches **MARIA** · RUSSIA-EO14024

US_CSL

Sanctions match

SCI MARIJA matches **Maria** · Russia

CANADA

OWNERSHIP & PEOPLE

JOSEE PATURON Dirigeant

ALAIN METAILIE Président

