

WRA - ITHAQUES - MAARU ACTIVE

France · 531347813

SUMMARY

WRA - ITHAQUES - MAARU is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2011 (about 15 years ago). It reports 10 employees, has share capital of €16k. It has 4 directors / officers on record. Its 2019 accounts report revenue of €521k, equity of €215k, a profit of €42k. It has won 4 public contracts worth €46.8m in EU procurement. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	531347813
KYBE ID	FR-531347813
Legal form	5710
Incorporated	2011-04-06
Status	active
Share capital	€16k
Employees	10
Registered address	75 RUE DE LA FONTAINE AU ROI, 75011 PARIS 11E ARRONDISSEMENT

RISK ASSESSMENT

22/100 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.

Shared-director cluster

+7

A director is shared across 9 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ITHAQUES · dissolved · name-sim 0.47) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ANDRZEJ Michalski	Directeur général délégué
DANYEL Thiebaud	Directeur général délégué
FABRICE GUILLAUME LAGARDE	Directeur général délégué
VLADIMIR JULIEN DORAY	Président du conseil d'administration

PUBLIC PROCUREMENT (EU / TED)

Contracts won	4 • €46.8m
Single-bidder wins	0 of 4 (0%)
Top public buyer	3F NORMANVIE (25%)

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.
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