

AU MAYA

DISSOLVED

France · 538244005

SUMMARY

AU MAYA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2011 (about 14 years ago). It reports 1 employees, has share capital of €5k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	538244005
KYBE ID	FR-538244005
Legal form	5499
Incorporated	2011-12-07
Status	dissolved
Share capital	€5k
Employees	1
Registered address	4662 RTE NATIONALE 203, 74800 ETAUX

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

UA_NSDC

AU MAYA matches **MAYA** · 929/2025

OWNERSHIP & PEOPLE

SOPHIE CATHERINE DABERE Gérant

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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