

MARIE FAE

DISSOLVED

France · 683742126

SUMMARY

MARIE FAE is a dissolved company registered in France, incorporated in 1984 (about 42 years ago), dissolved in 1998.

IDENTITY

Jurisdiction	France
Registration no.	683742126
KYBE ID	FR-683742126
Incorporated	1984-06-01
Dissolved	1998-08-02
Status	dissolved
Registered address	BD DE LA LIBERATION, 83490 LE MUY

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

CANADA

MARIE FAE matches **Maria** · 276/2023

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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