

MARIE MATHIEU

DISSOLVED

France · 779065788

SUMMARY

MARIE MATHIEU is a dissolved company registered in France, dissolved in 1984.

IDENTITY

Jurisdiction	France
Registration no.	779065788
KYBE ID	FR-779065788
Dissolved	1984-12-25
Status	dissolved
Registered address	RUE DU PARC, 03200 VICHY

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 MARIE MATHIEU matches MARIA · RUSSIA-EO14024	OFAC
Sanctions match MARIE MATHIEU matches MARIA · RUSSIA-EO14024	US_CSL
Sanctions match MARIE MATHIEU matches Maria · Russia	CANADA