

MARIE YVAN

ACTIVE

France · 782721799

SUMMARY

MARIE YVAN is an active company registered in France, incorporated in 1900 (about 126 years ago).

IDENTITY

Jurisdiction	France
Registration no.	782721799
KYBE ID	FR-782721799
Incorporated	1900-01-01
Status	active
Registered address	1 AV THEODORE AUBANEL, 13600 LA CIOTAT

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

MARIE YVAN matches Ivanova Mariia · 82/2023