

MARIA HERNANDEZ

ACTIVE

France · 793772666

SUMMARY

MARIA HERNANDEZ is an active company registered in France, incorporated in 2013 (about 13 years ago).

IDENTITY

Jurisdiction	France
Registration no.	793772666
KYBE ID	FR-793772666
Incorporated	2013-06-19
Status	active
Registered address	2 AV EDOUARD VAILLANT, 93500 PANTIN

RISK ASSESSMENT

41/100

ELEVATED 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.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

Clustered address

+6

Address shared by 26 companies

SCREENING

Sanctions match

OFAC

MARIA HERNANDEZ matches SALAZAR HERNANDEZ, Maria A · aka

Sanctions match

OFAC

MARIA HERNANDEZ matches HERNANDEZ SALAZAR, Maria A · aka