

MAYA

DISSOLVED

France · 801811654

SUMMARY

MAYA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2014 (about 12 years ago). It has share capital of €1k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Q66499663).

IDENTITY

Jurisdiction	France
Registration no.	801811654
KYBE ID	FR-801811654
Legal form	5499
Incorporated	2014-04-18
Status	dissolved
Share capital	€1k
Registered address	28 RUE DE SAINT-PETERSBOURG, 75008 PARIS

RISK ASSESSMENT

13

/100 **LOW 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.

Clustered address

+6

Address shared by 38 companies

Shared-director cluster

+7

A director is shared across 9 companies

SCREENING

Politically exposed person

SERGE Ayache matches **Serge Ayache** — Q66499663

OWNERSHIP & PEOPLE

SERGE Ayache Gérant

