

M.A.R

DISSOLVED

France · 802465245

SUMMARY

M.A.R is a dissolved Limited liability company (SARL) registered in France, incorporated in 2014 (about 12 years ago), dissolved in 2022. It has share capital of €10k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2022.

IDENTITY

Jurisdiction	France
Registration no.	802465245
KYBE ID	FR-802465245
Legal form	5499
Incorporated	2014-05-23
Dissolved	2022-10-18
Status	dissolved
Share capital	€10k
Registered address	16 QUAI GUSTAVE FLAUBERT, 76380 CANTELEU

RISK ASSESSMENT

25

/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.

Clustered address

+6

Address shared by 25 companies

Shared-director cluster

+7

A director is shared across 6 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2019-12-17

SCREENING

Sanctions match

EU_FSFM.A.R matches **شيخ يونس الموريتاني** · TAQA

OWNERSHIP & PEOPLE

AVNER ABRAHAM SABBAN Président

INSOLVENCY

Court-ordered liquidation

2022-10-18 · Greffe du Tribunal de Commerce de Rouen

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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