

MARIE POPPINS

DISSOLVED

France · 813110608

SUMMARY

MARIE POPPINS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2015 (about 11 years ago). It reports 3 employees, has share capital of €1k. It has 1 director / officer on record. Its 2017 accounts report revenue of €76k, equity of €3k, a profit of €3k.

IDENTITY

Jurisdiction	France
Registration no.	813110608
KYBE ID	FR-813110608
Legal form	5710
Incorporated	2015-08-19
Status	dissolved
Share capital	€1k
Employees	3
Registered address	24 CRS de l'Intendance, 33000 Bordeaux

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.

OWNERSHIP & PEOPLE

NICOLAS LOGVINENKO Président de SAS

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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