

MAA LOGISTIQUE

DISSOLVED

France · 814305926

SUMMARY

MAA LOGISTIQUE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2015 (about 10 years ago). It reports 1 employees, has share capital of €10k. Its 2018 accounts report equity of €367k.

IDENTITY

Jurisdiction	France
Registration no.	814305926
KYBE ID	FR-814305926
Legal form	5710
Incorporated	2015-10-27
Status	dissolved
Share capital	€10k
Employees	1
Registered address	8 BD de l'Europe, 21800 Quetigny

RISK ASSESSMENT

6/100 **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 34 companies

SCREENING

Sanctions match

JP_MOF

SALUTE matches **JSC Salute**

Sanctions match

CANADA

SALUTE matches **'Salute' JSC** · 726/2022

OWNERSHIP & PEOPLE

SALUTE 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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