

VILLA MAIA

DISSOLVED

France · 822945366

SUMMARY

VILLA MAIA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2016 (about 9 years ago), dissolved in 2023. It has share capital of €1k. It has 1 director / officer on record. Its 2021 accounts report equity of €133k.

IDENTITY

Jurisdiction	France
Registration no.	822945366
KYBE ID	FR-822945366
Legal form	5499
Incorporated	2016-10-06
Dissolved	2023-04-28
Status	dissolved
Share capital	€1k
Registered address	175 RUE DU VALLON, BP 20031, 06560 VALBONNE

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 19 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

PATRICK JEAN-LUC DENIS JACOT Président

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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