

SANTA MARIA

DISSOLVED

France · 828738310

SUMMARY

SANTA MARIA is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2017 (about 9 years ago), dissolved in 2023. It has share capital of €500. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	828738310
KYBE ID	FR-828738310
Legal form	5710
Incorporated	2017-03-31
Dissolved	2023-07-06
Status	dissolved
Share capital	€500
Registered address	34 AV MARCEAU, 92400 COURBEVOIE

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

NAZEH TADROS Président du conseil d'administration

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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