

Marie Klein

ACTIVE

France · 830809042

SUMMARY

Marie Klein is an active company registered in France, incorporated in 2017 (about 9 years ago). Signals for review: a connected person matches a politically exposed person (Q66500044).

IDENTITY

Jurisdiction	France
Registration no.	830809042
KYBE ID	FR-830809042
Incorporated	2017-07-03
Status	active
Registered address	24 RUE DE ZURICH, 67000 STRASBOURG

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 24 companies

SCREENING

Politically exposed person

Marie Klein matches **Marie Klein** — Q66500044

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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