

MARIE B

DISSOLVED

France · 832223739

SUMMARY

MARIE B is a dissolved Limited liability company (SARL) registered in France, incorporated in 2017 (about 8 years ago), dissolved in 2024. It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	832223739
KYBE ID	FR-832223739
Legal form	5499
Incorporated	2017-09-25
Dissolved	2024-10-31
Status	dissolved
Share capital	€1k
Registered address	1 AV JULES CANTINI, 13006 MARSEILLE 6E ARRONDISSEMENT

RISK ASSESSMENT

7

/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.

Shared-director cluster

A director is shared across 5 companies

+7

SCREENING

Sanctions match

MARIE B matches MARIA · RUSSIA-EO14024

OFAC

Sanctions match

MARIE B matches MARIA · RUSSIA-EO14024

US_CSL

Sanctions match

MARIE B matches Maria · Russia

CANADA

OWNERSHIP & PEOPLE

STEPHANE BENADY Administrateur

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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