

MAYA MANAGEMENT

DISSOLVED

France · 847513785

SUMMARY

MAYA MANAGEMENT is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2019 (about 7 years ago), dissolved in 2024. It has share capital of €13k. Its 2022 accounts report equity of €1.3m, a loss of €4k.

IDENTITY

Jurisdiction	France
Registration no.	847513785
KYBE ID	FR-847513785
Legal form	5710
Incorporated	2019-01-17
Dissolved	2024-01-12
Status	dissolved
Share capital	€13k
Registered address	147 AV DE MALAKOFF, 75116 PARIS 16

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.

SCREENING

Sanctions match

OFAC

MAYA MANAGEMENT matches IK-MANAGEMENT LLC · aka

OWNERSHIP & PEOPLE

ASCOM INVEST Président de SAS

XC INVESTISSEMENT Président de SAS

