

MARIA CORREIA

DISSOLVED

France · 848884821

SUMMARY

MARIA CORREIA is a dissolved company registered in France, incorporated in 2019 (about 7 years ago), dissolved in 2019. Signals for review: a connected person matches a politically exposed person (Member of the National Assembly of Angola).

IDENTITY

Jurisdiction	France
Registration no.	848884821
KYBE ID	FR-848884821
Incorporated	2019-04-01
Dissolved	2019-05-02
Status	dissolved
Registered address	11 RUE DE LA TOUR, 95130 FRANCONVILLE

RISK ASSESSMENT

8/100 **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.

Dissolved soon after incorporation

+8

Struck off / dissolved ~1 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

SCREENING

Politically exposed person

MARIA CORREIA matches **Maria Correia** — Member of the National Assembly of Angola

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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