

MARINE LAI

DISSOLVED

France · 880541065

SUMMARY

MARINE LAI is a dissolved company registered in France, incorporated in 2020 (about 6 years ago), dissolved in 2021.

IDENTITY

Jurisdiction	France
Registration no.	880541065
KYBE ID	FR-880541065
Incorporated	2020-01-05
Dissolved	2021-08-03
Status	dissolved
Registered address	95 RUE LA FAYETTE, 75010 PARIS

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

CH_SECO

MARINE LAI matches **Marine** · COD

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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