

MARIA CORP

DISSOLVED

France · 898025739

SUMMARY

MARIA CORP is a dissolved Limited liability company (SARL) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €10. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	898025739
KYBE ID	FR-898025739
Legal form	5499
Incorporated	2021-04-09
Status	dissolved
Share capital	€10
Registered address	2 RUE ROBERT LEGEAY, 94000 CRETEIL

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

US_CSL

MARIA CORP matches **MARIA** · RUSSIA-EO14024

Sanctions match

OFAC

MARIA CORP matches **MARIA** · RUSSIA-EO14024

Sanctions match

CANADA

MARIA CORP matches **Maria** · Russia

OWNERSHIP & PEOPLE

NICOLAS SEBASTIEN MARIA Administrateur

