

MAF-TRANS

DISSOLVED

France · 910036615

SUMMARY

MAF-TRANS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €500. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	910036615
KYBE ID	FR-910036615
Legal form	5710
Incorporated	2022-02-07
Status	dissolved
Share capital	€500
Registered address	9 AV GEORGES CLEMENCEAU, 33500 LIBOURNE

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

EU_FSF

AZIZ AZZA matches Aziz · TAQA

Sanctions match

UK_OFSI

AZIZ AZZA matches AZIZ · ISIL (Da'esh) and Al-Qaida

Sanctions match

UN

AZIZ AZZA matches Aziz · Al-Qaida

OWNERSHIP & PEOPLE

AZIZ AZZA Président du conseil d'administration

