

MARIA

DISSOLVED

France · 913969366

SUMMARY

MARIA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	913969366
KYBE ID	FR-913969366
Legal form	6540
Incorporated	2022-05-27
Status	dissolved
Share capital	€1k
Registered address	207 AV DE GRASSE, 06400 CANNES

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 4 companies

SCREENING

Sanctions match

US_CSL

MARIA matches **MARIA** · RUSSIA-EO14024

Sanctions match

OFAC

MARIA matches **MARIA** · RUSSIA-EO14024

Sanctions match

UA_NSDC

MARIA matches **Общество с ограниченной ответственностью "Мария"** · 276/2023

OWNERSHIP & PEOPLE

NATHALIE BORD Directeur

MEDICAL SECOURS Dirigeant

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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