

MARIE

ACTIVE

France · 919130708

SUMMARY

MARIE is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 3 years ago). It reports 10 employees, has share capital of €1k. It has 1 director / officer on record. Its 2023 accounts report equity of €-389k.

IDENTITY

Jurisdiction	France
Registration no.	919130708
KYBE ID	FR-919130708
Legal form	5710
Incorporated	2022-09-12
Status	active
Share capital	€1k
Employees	10
Registered address	2 RUE CHAMPEAUX, 10000 TROYES

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 37 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

US_CSL

MARIE matches MARIA · RUSSIA-EO14024

Sanctions match

OFAC

MARIE matches MARIA · RUSSIA-EO14024

Sanctions match

CANADA

MARIE matches Maria · Russia

OWNERSHIP & PEOPLE

ARMAND TAIEB Président du conseil d'administration

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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