

MAREEBA

DISSOLVED

France · 934757154

SUMMARY

MAREEBA is a dissolved General partnership (SNC) registered in France, incorporated in 2024 (about 1 years ago). It has share capital of €1k.

IDENTITY

Jurisdiction	France
Registration no.	934757154
KYBE ID	FR-934757154
Legal form	5202
Incorporated	2024-10-31
Status	dissolved
Share capital	€1k
Registered address	8 BD Victor Hugo, Chez Hydra, 06000 Nice

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 Apollo SA matches APOLLON OOO · DPRK2	OFAC
Sanctions match Apollo SA matches APOLLON LLC · aka	OFAC
Sanctions match Apollo SA matches APOLLON OOO · DPRK2	US_CSL
Sanctions match Hydra Group SA matches HYDRA · fka	OFAC

OWNERSHIP & PEOPLE

Hydra Group SA Dirigeant

Apollo SA Membre du directoire

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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