

M.A.F. ACTIVE

France · 981399066

SUMMARY

M.A.F. is an active Real-estate civil company (SCI) registered in France, incorporated in 2023 (about 2 years ago). It has share capital of €1k. It has 1 director / officer on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	981399066
KYBE ID	FR-981399066
Legal form	6540
Incorporated	2023-11-10
Status	active
Share capital	€1k
Registered address	34 BD Jean Jaurès, 92110 Clichy

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

M.A.F. matches **A.F.****JP_MOF**

Sanctions match

M.A.F. matches **M.A.****JP_MOF**

Sanctions match

M.A.F. matches **M.F.****JP_MOF**

OWNERSHIP & PEOPLE

Hugo GONZALEZ-FERNANDEZ

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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