

MARINE HOLDING

DISSOLVED

France · 672028644

SUMMARY

MARINE HOLDING is a dissolved Civil company registered in France, incorporated in 1967 (about 59 years ago), dissolved in 2024. It has share capital of €229k. It has 10 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	672028644
KYBE ID	969500031KYVCVT02Z80
Legal form	6599
Incorporated	1967-05-23
Dissolved	2024-06-18
Status	dissolved
Share capital	€229k
Registered address	39 AV D'EYLAU, 75016 PARIS

RISK ASSESSMENT

6/100 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.

Clustered address +6
Address shared by 20 companies

SCREENING

Sanctions match EU_FSF
MARINE HOLDING matches Marine · COD

Sanctions match UK_OFSI
MARINE HOLDING matches RO MARINE · Russia

Sanctions match UA_NSDC
MARINE HOLDING matches RO MARINE · 676/2025

OWNERSHIP & PEOPLE

ANN BRUCE Ismay Administrateur

ANTOINE AUGUSTIN THOMAS Vallery-Radot Dirigeant

ARNAUD BRUCE Vallery-Radot Dirigeant

CHLOE ANN VERONIKA Vallery-Radot Dirigeant

GARANCE EVE CELIA Vallery-Radot Dirigeant

JEROME OLIVIER GUY PIERRE Vallery-Radot Dirigeant

MAXIME VALENTIN Vallery-Radot Dirigeant

MICHAEL Vallery-Radot Dirigeant

NICOLAS ARNAUD GUY PIERRE Vallery-Radot Dirigeant

OLIVIER Vallery-Radot 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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