

MARCY

ACTIVE

France · 903399145

SUMMARY

MARCY is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2021 (about 4 years ago). It has share capital of €5k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	903399145
KYBE ID	9695000FP5VGLJPP4F26
Legal form	5710
Incorporated	2021-09-22
Status	active
Share capital	€5k
Registered address	31 RUE Faidherbe, 75011 Paris

RISK ASSESSMENT

22

/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 27 companies

Business fragmentation

+16

A director is shared across 41 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MAURICE RUIMY 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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