

MAISON MARGNAT

DISSOLVED

France · 319871687

SUMMARY

MAISON MARGNAT is a dissolved Limited liability company (SARL) registered in France, incorporated in 1980 (about 45 years ago), dissolved in 2025. It reports 1 employees, has share capital of €23k. It has 1 director / officer on record. Its 2023 accounts report equity of €469k, a profit of €443k.

IDENTITY

Jurisdiction	France
Registration no.	319871687
KYBE ID	FR-319871687
Legal form	5499
Incorporated	1980-10-02
Dissolved	2025-12-22
Status	dissolved
Share capital	€23k
Employees	1
Registered address	34 AV DE BOISBAUDRAN, 13015 MARSEILLE 15E ARRONDISSEMENT

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 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BENJAMIN MARGNAT Gérant

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.

© KYBE · Generated 2026-09-06 · www.kybe.io