

SCI LES MARRONNIERS

ACTIVE

France · 316140706

SUMMARY

SCI LES MARRONNIERS is an active Real-estate development company (SCI) registered in France, incorporated in 1979 (about 47 years ago). It has share capital of €2k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	316140706
KYBE ID	FR-316140706
Legal form	6541
Incorporated	1979-06-19
Status	active
Share capital	€2k
Registered address	AV GEORGES CLEMENCEAU, 83630 AUPS

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.

OWNERSHIP & PEOPLE

ANNE-MARIE MONIQUE MELAN Autre

DANIELE MARIE MELAN Autre

JEAN-LOUIS MELAN Autre

PIERRE ALBERT MELAN Gérant et associé indéfiniment responsable

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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