

GROUPE MARMARA

DISSOLVED

France · 318043304

SUMMARY

GROUPE MARMARA is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 1993 (about 33 years ago), dissolved in 2012. It has share capital of €4.2m.

IDENTITY

Jurisdiction	France
Registration no.	318043304
KYBE ID	FR-318043304
Legal form	5710
Incorporated	1993-03-23
Dissolved	2012-03-28
Status	dissolved
Share capital	€4.2m
Registered address	81 RUE SAINT LAZARE, 75009 PARIS 9

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 22 companies

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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