

SCEA DU GRAND ROC

DISSOLVED

France · 325463644

SUMMARY

SCEA DU GRAND ROC is a dissolved Civil company (professional, SCP) registered in France, incorporated in 1982 (about 43 years ago). It reports 1 employees, has share capital of €152k. It has 1 director / officer on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	325463644
KYBE ID	FR-325463644
Legal form	6597
Incorporated	1982-10-01
Status	dissolved
Share capital	€152k
Employees	1
Registered address	LE MAINE MAYE, 16130 SEGONZAC

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 16 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MARBRE HOLDING

BRUNO LUC GASTON MARCADIER 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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