

MARLIN

DISSOLVED

France · 340537745

SUMMARY

MARLIN is a dissolved Limited liability company (SARL) registered in France, incorporated in 1987 (about 39 years ago), dissolved in 1987.

IDENTITY

Jurisdiction	France
Registration no.	340537745
KYBE ID	FR-340537745
Legal form	5499
Incorporated	1987-01-02
Dissolved	1987-07-31
Status	dissolved
Registered address	10 RUE JEAN ROBERT, 75018 PARIS 18

RISK ASSESSMENT

8/100 **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.

Dissolved soon after incorporation

+8

Struck off / dissolved ~7 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

SCREENING

Sanctions match

OFAC

MARLIN matches **MARLIN** · aka

Sanctions match

CANADA

MARLIN matches **Marlin** · Russia

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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