

SCI MARINE

DISSOLVED

France · 347397549

SUMMARY

SCI MARINE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1988 (about 38 years ago), dissolved in 2021. It has share capital of €305. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	347397549
KYBE ID	FR-347397549
Legal form	6540
Incorporated	1988-07-04
Dissolved	2021-03-03
Status	dissolved
Share capital	€305
Registered address	4 AV LOUIS LAJARRIGE, 44500 LA BAULE-ESCOUBLAC

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.

SCREENING

Sanctions match

EU_FSF

SCI MARINE matches **Marine** · COD

OWNERSHIP & PEOPLE

MARIE-GENEVIEVE ADRIENNE DESBOIS Administrateur

FREDERIC YANN ANNE PIQUET Membre du directoire

LAURENCE ROBERTE BEATRICE PIQUET Membre du directoire

