

SCI MARIE

DISSOLVED

France · 349794313

SUMMARY

SCI MARIE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1989 (about 37 years ago). It has share capital of €152. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	349794313
KYBE ID	FR-349794313
Legal form	6540
Incorporated	1989-03-08
Status	dissolved
Share capital	€152
Registered address	79 RUE CHABOT CHARNY, 21000 DIJON

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 25 companies

SCREENING

Sanctions match

OFAC

SCI MARIE matches **MARIA** · RUSSIA-EO14024

Sanctions match

US_CSL

SCI MARIE matches **MARIA** · RUSSIA-EO14024

Sanctions match

CANADA

SCI MARIE matches **Maria** · Russia

OWNERSHIP & PEOPLE

MARIE-THERESE GESLIN Directeur

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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