

SOCIETE CIVILE MARELDA

DISSOLVED

France · 382453330

SUMMARY

SOCIETE CIVILE MARELDA is a dissolved Civil company registered in France, incorporated in 1991 (about 35 years ago). It has share capital of €650k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	382453330
KYBE ID	FR-382453330
Legal form	6599
Incorporated	1991-07-10
Status	dissolved
Share capital	€650k
Registered address	7 RUE NICOLAS RORET, 75013 PARIS

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 24 companies

OWNERSHIP & PEOPLE

MARGOT ELMKIES Président

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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