

GRASSE 2002

DISSOLVED

France · 382522670

SUMMARY

GRASSE 2002 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1991 (about 35 years ago). It has share capital of €2k. It has 7 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	382522670
KYBE ID	FR-382522670
Legal form	6540
Incorporated	1991-07-15
Status	dissolved
Share capital	€2k
Registered address	229 RTE DE CANNES, PARC ACTIVITES GRASSE 2000, 06130 GRASSE

RISK ASSESSMENT

31_{/100} ELEVATED 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 12 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (GRASSE 2001 · dissolved · name-sim 0.71) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ALEXANDRE NOEL MARCEL FOURNIER MARCUS Autre

ALICE CRESP Autre

MARIE FANNY HELENE FOURNIER MARCUS Autre

PHILIPPE MARCUS Autre

SOPHIE MARCUS Autre

VICTORIA HELENE MARCUS Autre

VICTOR MARCEL MARCUS Gérant

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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