

CABINET FRANCIS MARQUANT ET ASSOCIES

DISSOLVED

France · 391081247

SUMMARY

CABINET FRANCIS MARQUANT ET ASSOCIES is a dissolved Limited liability company (SARL) registered in France, incorporated in 1993 (about 33 years ago), dissolved in 2023. It has share capital of €154k. It has 1 director / officer on record. Its 2021 accounts report equity of €40k, a loss of €139k. Signals for review: a connected person matches a politically exposed person (Q66499650); its registered address is shared by 76 companies.

IDENTITY

Jurisdiction	France
Registration no.	391081247
KYBE ID	FR-391081247
Legal form	5499
Incorporated	1993-05-13
Dissolved	2023-12-15
Status	dissolved
Share capital	€154k
Registered address	9 RUE ANATOLE DE LA FORGE, 75017 PARIS 17E ARRONDISSEMENT

RISK ASSESSMENT

19_{/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.

Shared registered address

Address shared by 76 companies

+12

Shared-director cluster

A director is shared across 8 companies

+7

SCREENING

Politically exposed person

FRANCIS Marquant matches **Francis Marquant** — Q66499650

OWNERSHIP & PEOPLE

FRANCIS Marquant Liquidateur

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.
© KYBE · Generated 2026-09-08 · www.kybe.io