

SARL MARILLER VERDES

ACTIVE

France · 399361591

SUMMARY

SARL MARILLER VERDES is an active Limited liability company (SARL) registered in France, incorporated in 1995 (about 31 years ago). It reports 6 employees, has share capital of €10k. It has 2 directors / officers on record. Its 2025 accounts report revenue of €1.3m, equity of €738k, a profit of €57k.

IDENTITY

Jurisdiction	France
Registration no.	399361591
KYBE ID	FR-399361591
Legal form	5499
Incorporated	1995-01-16
Status	active
Share capital	€10k
Employees	6
Registered address	24 RUE PAUL ET MARC BARBEZAT, 69150 DECINES-CHARPIEU

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 32 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DAVID TEIXEIRA Gérant

JOSE MIGUEL VERDES 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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