

MARINA

DISSOLVED

France · 411024862

SUMMARY

MARINA is a dissolved Limited liability company (SARL) registered in France, incorporated in 1997 (about 29 years ago). It is in the 0-employee size band, has share capital of €8k. It has 1 director / officer on record. Its 2024 accounts report revenue of €30k, equity of €-11k, a loss of €20k.

IDENTITY

Jurisdiction	France
Registration no.	411024862
KYBE ID	FR-411024862
Legal form	5499
Incorporated	1997-02-17
Status	dissolved
Share capital	€8k
Registered address	453 RUE ALBERT EINSTEIN, ZI LA PALUD, 83600 FREJUS

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match	OFAC
MARINA matches MARINA · SDGT	
Sanctions match	UA_NSDC
MARINA matches Ilina Maryna · 612/2025	
Sanctions match	UA_NSDC
MARINA matches Kim Marina · 23/2023	

OWNERSHIP & PEOPLE

ROGER ANDRE GUSTAVE MOUGEL 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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