

SCI MARCAU

DISSOLVED

France · 411759426

SUMMARY

SCI MARCAU is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1997 (about 29 years ago). It has share capital of €2k. It has 1 director / officer on record and 2 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	411759426
KYBE ID	FR-411759426
Legal form	6540
Incorporated	1997-04-22
Status	dissolved
Share capital	€2k
Registered address	18 RUE DE L'APPORT AU PAIN, 60300 SENLIS

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.

OWNERSHIP & PEOPLE

CELINE ANTONIA RACHEL DAHAN

RAFI DAHAN

LEONARD HANIN DAHAN Gérant et associé indéfiniment responsable

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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