

MARBELLA

DISSOLVED

France · 412365868

SUMMARY

MARBELLA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1997 (about 29 years ago). It has share capital of €85k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Q66500447).

IDENTITY

Jurisdiction	France
Registration no.	412365868
KYBE ID	FR-412365868
Legal form	6540
Incorporated	1997-05-27
Status	dissolved
Share capital	€85k
Registered address	25 RUE DU GENERAL DE GAULLE, 93370 MONTFERMEIL

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 26 companies

Business fragmentation

+16

A director is shared across 22 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

CHRISTIAN BELLANGER matches **Christian Bellanger** — Q66500447

OWNERSHIP & PEOPLE

CHRISTIAN BELLANGER Gérant

