

SCI LA MARQUE INVESTISSEMENT DISSOLVED

France · 413434366

SUMMARY

SCI LA MARQUE INVESTISSEMENT is a dissolved Civil company registered in France, incorporated in 1997 (about 29 years ago). It has share capital of €16k. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	413434366
KYBE ID	FR-413434366
Legal form	6599
Incorporated	1997-08-13
Status	dissolved
Share capital	€16k
Registered address	8 RUE COLSON, 59800 LILLE

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.

Shared-director cluster

+7

A director is shared across 5 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI ST PAUL INVESTISSEMENTS I · dissolved · name-sim 0.46) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

GHISLAIN DUHAL Directeur

MARYLINE BLONDEAU Directeur

