

SCI DES MARAIS

DISSOLVED

France · 413759721

SUMMARY

SCI DES MARAIS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1997 (about 28 years ago). It has share capital of €1k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	413759721
KYBE ID	FR-413759721
Legal form	6540
Incorporated	1997-09-16
Status	dissolved
Share capital	€1k
Registered address	26 RUE ROGER SALENGRO, 59320 EMMERIN

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

GUY AVINEE Directeur

HELENE AVINÉE Membre du directoire

LISE AVINÉE Membre du directoire

NICOLAS AVINÉE Membre du directoire

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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