

MARIE

DISSOLVED

France · 414071654

SUMMARY

MARIE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2000 (about 25 years ago). It has share capital of €405k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	414071654
KYBE ID	FR-414071654
Legal form	6540
Incorporated	2000-10-13
Status	dissolved
Share capital	€405k
Registered address	1 IMP LE PETIT CHEMIN, 38640 CLAIX

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

CH_SECO

MARIE matches Maria · 276/2023

Sanctions match

OFAC

MARIE matches MARIA E · 426/2026

Sanctions match

CH_SECO

MARIE matches M/V Maria · Situation in Ukraine

OWNERSHIP & PEOPLE

PHILIPPE TRICHET Autre

MARIE CHRISTINE GARCIA Liquidateur

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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