

SCI STARESID

DISSOLVED

France · 418522421

SUMMARY

SCI STARESID is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1998 (about 28 years ago), dissolved in 2023. It has share capital of €641k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	418522421
KYBE ID	FR-418522421
Legal form	6540
Incorporated	1998-04-21
Dissolved	2023-12-13
Status	dissolved
Share capital	€641k
Registered address	5 BD GUSTAVE DESPLACES, 13003 MARSEILLE 3

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 19 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

PATRICK MARCOS Directeur

FINANCIERE MARLA Dirigeant

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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