

SCI MARVIER

DISSOLVED

France · 420439408

SUMMARY

SCI MARVIER is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1998 (about 27 years ago). It has share capital of €2k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66501264).

IDENTITY

Jurisdiction	France
Registration no.	420439408
KYBE ID	FR-420439408
Legal form	6540
Incorporated	1998-10-08
Status	dissolved
Share capital	€2k
Registered address	36 RUE GASSENDI, 75014 PARIS

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 21 companies

Business fragmentation

+16

A director is shared across 36 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

XAVIER BERNARD matches **Xavier Bernard** — Q66501264

OWNERSHIP & PEOPLE

MARTINE DESCAMP Président

XAVIER BERNARD Président

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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