

# SCI MARIE

DISSOLVED

France · 421127549

## SUMMARY

SCI MARIE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1998 (about 27 years ago). It has share capital of €15k. It has 4 directors / officers on record.

## IDENTITY

|                    |                                   |
|--------------------|-----------------------------------|
| Jurisdiction       | France                            |
| Registration no.   | 421127549                         |
| KYBE ID            | FR-421127549                      |
| Legal form         | 6540                              |
| Incorporated       | 1998-12-15                        |
| Status             | dissolved                         |
| Share capital      | €15k                              |
| Registered address | 37 RUE REAUMUR, 17000 LA ROCHELLE |

## RISK ASSESSMENT

**7** /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 4 companies

## SCREENING

### Sanctions match

**OFAC**

SCI MARIE matches **MARIA** · RUSSIA-EO14024

### Sanctions match

**US\_CSL**

SCI MARIE matches **MARIA** · RUSSIA-EO14024

### Sanctions match

**CANADA**

SCI MARIE matches **Maria** · Russia

## OWNERSHIP & PEOPLE

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FRANCOIS OLIVIER EDOUARD LEBOSSE Directeur

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MARIE YVETTE JEAN-LOUIS GUEGAN GUEGAN Directeur

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HELENE MARIE-THERESE MADELEINE LEBOSSE Membre du directoire

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XAVIER JULIEN OLIVIER LEBOSSE Membre du directoire

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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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