

SCI MARIE

DISSOLVED

France · 421129883

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 €2k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	421129883
KYBE ID	FR-421129883
Legal form	6540
Incorporated	1998-12-10
Status	dissolved
Share capital	€2k
Registered address	1 RUE DU BILLEMONT, 59223 RONCQ

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

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

MARIE DALLE Directeur

MATHIEU DALLE Membre du directoire

NEUVE EGLISE 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.
© KYBE · Generated 2026-08-16 · www.kybe.io