

MAROXE INVESTISSEMENT ACTIVE

France · 429217367

SUMMARY

MAROXE INVESTISSEMENT is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2023 (about 3 years ago). It reports 1 employees, has share capital of €14k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	429217367
KYBE ID	FR-429217367
Legal form	5710
Incorporated	2023-02-17
Status	active
Share capital	€14k
Employees	1
Registered address	58 AV DE LA DAME BLANCHE, 94120 FONTENAY-SOUS-BOIS

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

OWNERSHIP & PEOPLE

PASCAL CORINTI Président du conseil d'administration

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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