

SCP D'AVOCAT MARVISI DISSOLVED

France · 433017233

SUMMARY

SCP D'AVOCAT MARVISI is a dissolved Civil-law company / interest grouping registered in France, incorporated in 2000 (about 25 years ago), dissolved in 2023. It has share capital of €31k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	433017233
KYBE ID	FR-433017233
Legal form	6561
Incorporated	2000-10-02
Dissolved	2023-06-01
Status	dissolved
Share capital	€31k
Registered address	1 PL DE L'EUROPE, 44350 GUERANDE

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

ANDREE CATHERINE MARVISI Administrateur

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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