

SCI MARSCHÉ

DISSOLVED

France · 438918708

SUMMARY

SCI MARSCHÉ is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2001 (about 24 years ago). It has share capital of €100. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	438918708
KYBE ID	FR-438918708
Legal form	6540
Incorporated	2001-08-28
Status	dissolved
Share capital	€100
Registered address	17 RUE MANGIN, 57250 MOYEUVRE-GRANDE

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

SYLVIE CHRISTIANE MARTIAL 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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