

MARVAL

DISSOLVED

France · 440078103

SUMMARY

MARVAL is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2001 (about 24 years ago), dissolved in 2025. It has share capital of €180k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	440078103
KYBE ID	FR-440078103
Legal form	6540
Incorporated	2001-11-30
Dissolved	2025-01-20
Status	dissolved
Share capital	€180k
Registered address	18 RUE SAINT MICHEL, 78380 BOUGIVAL

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

ISABELLE LE HOT Gérant

JOSE BOUVAERT Gérant

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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