

SCI MARI

DISSOLVED

France · 440614972

SUMMARY

SCI MARI is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2001 (about 24 years ago), dissolved in 2013.

IDENTITY

Jurisdiction	France
Registration no.	440614972
KYBE ID	FR-440614972
Legal form	6540
Incorporated	2001-12-18
Dissolved	2013-12-31
Status	dissolved
Registered address	45 RUE DE LA RIVOIRE, 38300 BOURGOIN-JALLIEU

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 20 companies

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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