

SCI MARIE

DISSOLVED

France · 443399837

SUMMARY

SCI MARIE is a dissolved Civil company registered in France, incorporated in 2002 (about 23 years ago). It has share capital of €2k. It has 2 directors / officers on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	443399837
KYBE ID	FR-443399837
Legal form	6599
Incorporated	2002-09-13
Status	dissolved
Share capital	€2k
Registered address	4 RUE LEON VAUDOYER, 75007 PARIS

RISK ASSESSMENT

22/100 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 21 companies

Business fragmentation

+16

A director is shared across 58 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

CANADA

SCI MARIE matches **Maria** · 276/2023

OWNERSHIP & PEOPLE

Nicolas Duy-Anh MARIE

ALEXANDRE Marie Gérant et associé indéfiniment responsable

THANH-HUONG Marie Gérant et associé indéfiniment responsable

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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