

SCI MARIKA

DISSOLVED

France · 449716331

SUMMARY

SCI MARIKA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2008 (about 17 years ago), dissolved in 2023. It has share capital of €1k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	449716331
KYBE ID	FR-449716331
Legal form	6540
Incorporated	2008-10-02
Dissolved	2023-08-14
Status	dissolved
Share capital	€1k
Registered address	10 RUE DE LA CHALOTAIS, 22100 DINAN

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

ANNIE GENESTIER Administrateur

JEAN MARC VANESSE Membre du directoire

KAROLINE VANESSE Membre du directoire

MARIE LAURE VANESSE Membre du directoire

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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