

SAN MARCO

DISSOLVED

France · 477635882

SUMMARY

SAN MARCO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2004 (about 22 years ago), dissolved in 2022. It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	477635882
KYBE ID	FR-477635882
Legal form	6540
Incorporated	2004-06-28
Dissolved	2022-09-16
Status	dissolved
Share capital	€1k
Registered address	13 RUE PIERRE ET MARIE CURIE, 13100 AIX-EN-PROVENCE

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 24 companies

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFACCITADELLE matches **CITADEL 000** · aka

OWNERSHIP & PEOPLE

MARC DECOBECQ Administrateur

CITADELLE Dirigeant

DES DEMOISELLES Dirigeant

SEBASTIEN DECOMMER Dirigeant

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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