

MARSIFAMI

DISSOLVED

France · 491785838

SUMMARY

MARSIFAMI is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2006 (about 20 years ago). It has share capital of €2k. It has 2 directors / officers on record and 3 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	491785838
KYBE ID	FR-491785838
Legal form	6540
Incorporated	2006-09-11
Status	dissolved
Share capital	€2k
Registered address	40 RUE GENERAL CHARLES DE GAULLE, 90400 DANJOUTIN

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

CLINIQUE VETERINAIRE DES PRES

FLORA LOUISE CAROLINE GUIGNOT

MARTIN JOANNY PETIOT

JEREMY FLORIAN DECAT Gérant et associé indéfiniment responsable

THOMAS PAUL MARC TAVERNIER 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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