

SCI MARIJO

DISSOLVED

France · 492995014

SUMMARY

SCI MARIJO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2006 (about 19 years ago), dissolved in 2021. It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	492995014
KYBE ID	FR-492995014
Legal form	6540
Incorporated	2006-11-28
Dissolved	2021-11-17
Status	dissolved
Share capital	€1k
Registered address	62 RUE PAUL LAFARGUE, 93160 NOISY-LE-GRAND

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 33 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

JOSE RIBEIRO Administrateur

MARIA DELFINA PINTO 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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