

MARINIE

ACTIVE

France · 493216865

SUMMARY

MARINIE is an active Civil company registered in France, incorporated in 2006 (about 19 years ago). It has share capital of €7k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	493216865
KYBE ID	FR-493216865
Legal form	6599
Incorporated	2006-12-11
Status	active
Share capital	€7k
Registered address	16 AV GAMBETTA, 15000 AURILLAC

RISK ASSESSMENT

13

/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 20 companies

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

AGNES VERONIQUE LACAM Directeur

ODETTE MARIE LOUISE BOISSIERE 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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