

INSTITUT DE BEAUTE MARINO

ACTIVE

France · 493671549

SUMMARY

INSTITUT DE BEAUTE MARINO is an active Limited liability company (SARL) registered in France, incorporated in 2007 (about 19 years ago). It has share capital of €5k. It has 2 directors / officers on record. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	France
Registration no.	493671549
KYBE ID	FR-493671549
Legal form	5499
Incorporated	2007-01-10
Status	active
Share capital	€5k
Registered address	9 RUE CHARLES GOUNOD, 97400 SAINT-DENIS

RISK ASSESSMENT

12/100 **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.

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

OWNERSHIP & PEOPLE

CHE WAH YUEN Président

MARIE ANNE GROSSET Président

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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