

FINANCIERE MARBEN DISSOLVED

France · 500118658

SUMMARY

FINANCIERE MARBEN is a dissolved Limited liability company (SARL) registered in France, incorporated in 2007 (about 19 years ago), dissolved in 2012.

IDENTITY

Jurisdiction	France
Registration no.	500118658
KYBE ID	FR-500118658
Legal form	5499
Incorporated	2007-09-10
Dissolved	2012-12-31
Status	dissolved
Registered address	100 BD MAURICE BARRES, 92200 NEUILLY-SUR-SEINE

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.

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.
© KYBE · Generated 2026-09-06 · www.kybe.io