

MARENCLAU

DISSOLVED

France · 500454707

SUMMARY

MARENCLAU is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2007 (about 18 years ago). It has share capital of €2k. It has 4 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66501109).

IDENTITY

Jurisdiction	France
Registration no.	500454707
KYBE ID	FR-500454707
Legal form	6540
Incorporated	2007-10-12
Status	dissolved
Share capital	€2k
Registered address	15 RUE DE NOISEAU, 94490 ORMESSON-SUR-MARNE

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 27 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

JEAN CLAUDE MEUNIER matches **Jean-Claude Meunier** — Q66501109

Politically exposed person

LAURENT MEUNIER matches **Laurent Meunier** — Q66500717

OWNERSHIP & PEOPLE

JEAN CLAUDE MEUNIER Autre

LAURENT MEUNIER Autre

LUKAS JEAN CLAUDE MEUNIER Autre

MARIE FRANCE LESAGE 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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