

MAREIL MARLY

DISSOLVED

France · 503965436

SUMMARY

MAREIL MARLY is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2008 (about 18 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	503965436
KYBE ID	FR-503965436
Legal form	6540
Incorporated	2008-04-28
Status	dissolved
Share capital	€1k
Registered address	20 AV MAC MAHON, 75017 PARIS 17

RISK ASSESSMENT

22_{/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 30 companies

Business fragmentation

+16

A director is shared across 65 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

GROUPE ARCANGE Autre

VIRGINIE ZAFRANA Autre

MICHAEL SFEDJ Liquidateur

