

SCI LES BERGES DU MARCLAN ACTIVE

France · 508323169

SUMMARY

SCI LES BERGES DU MARCLAN is an active Civil company registered in France, incorporated in 2008 (about 17 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	508323169
KYBE ID	FR-508323169
Legal form	6599
Incorporated	2008-09-30
Status	active
Share capital	€1k
Registered address	38-39 AV DE LARRIEU PROLONGEE, 31100 Toulouse

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 14 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

JULIE DENJEAN-TOLEDO DE PAULA Membre du directoire

Thibault Pierre Albert DENJEAN 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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