

BLEUE- MARIE

DISSOLVED

France · 509058863

SUMMARY

BLEUE- MARIE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2008 (about 17 years ago). It has share capital of €1k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	509058863
KYBE ID	FR-509058863
Legal form	6540
Incorporated	2008-11-18
Status	dissolved
Share capital	€1k
Registered address	16 B RUE FLOREAL, 93170 BAGNOLET

RISK ASSESSMENT

6/100 **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 45 companies

OWNERSHIP & PEOPLE

YANN ALBERT BERNARD DE NEEF Autre

YELEEN BEATRIX DE NEEF Autre

AMENA JEANNE KOFFI 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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