

# MARLIE

DISSOLVED

France · 510663594

## SUMMARY

MARLIE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2009 (about 17 years ago), dissolved in 2019. It has share capital of €1k. It has 2 directors / officers on record.

## IDENTITY

|                    |                                  |
|--------------------|----------------------------------|
| Jurisdiction       | France                           |
| Registration no.   | 510663594                        |
| KYBE ID            | FR-510663594                     |
| Legal form         | 6540                             |
| Incorporated       | 2009-02-17                       |
| Dissolved          | 2019-08-29                       |
| Status             | dissolved                        |
| Share capital      | €1k                              |
| Registered address | 3 IMP BARNABE, 34000 MONTPELLIER |

## 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 21 companies

## OWNERSHIP & PEOPLE

EMILIE JEANNE CHRISTINE ROCHE Autre

MARINA DOMINIQUE GAJAC Liquidateur

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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