

# SCI MARCO POLO DISSOLVED

France · 511442071

## SUMMARY

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

## IDENTITY

|                    |                                 |
|--------------------|---------------------------------|
| Jurisdiction       | France                          |
| Registration no.   | 511442071                       |
| KYBE ID            | FR-511442071                    |
| Legal form         | 6540                            |
| Incorporated       | 2009-03-27                      |
| Status             | dissolved                       |
| Share capital      | €1k                             |
| Registered address | 126 RTE D'ORCHIES, 59310 LANDAS |

## RISK ASSESSMENT

**16**<sub>/100</sub> 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 20 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

JEAN-LUC BUTEZ Directeur

FREDERIQUE CARNEAU Dirigeant

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.

© KYBE · Generated 2026-08-06 · www.kybe.io