

MARGARITA

DISSOLVED

France · 511644239

SUMMARY

MARGARITA 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.	511644239
KYBE ID	FR-511644239
Legal form	6540
Incorporated	2009-04-06
Status	dissolved
Share capital	€1k
Registered address	45 RUE CHAPON, 75003 PARIS

RISK ASSESSMENT

51_{/100} HIGH 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.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

MARGARITA matches **MARGARITA 1** · VENEZUELA-EO13850

Sanctions match

US_CSL

MARGARITA matches **MARGARITA 1** · VENEZUELA-EO13850

OWNERSHIP & PEOPLE

FRANCOISE JAMOIS Directeur

ROBERTO SANTANA 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.

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