SCI MARECHAL FOCH DISSOLVED

France · 511717183

SUMMARY

SCI MARECHAL FOCH is a dissolved Civil company registered in France, incorporated in 2009 (about 17 years ago). It has share capital of €1k. It has 4 directors / officers on record. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	**France**
Registration no.	**511717183**
KYBE ID	**FR-511717183**
Legal form	**6599**
Incorporated	**2009-04-08**
Status	**dissolved**
Share capital	**€1k**
Registered address	**11 RUE DE LA FONTAINE GRELOT, 92340 BOURG-LA-REINE**

RISK ASSESSMENT

28/100 ELEVATED 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 11 companies — business-splitting (дробление) pattern

Offshore-leaks nexus +12
An officer matches a person in ICIJ offshore-leaks records (name match — verify)

OWNERSHIP & PEOPLE

FELICIE LAFOSSE Autre

MARIE CAUSSE Autre

PATRIMO Autre

VICTOR LAFOSSE Autre

OLIVIER LAFOSSE 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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