

MARBRE A PART

DISSOLVED

France · 513180331

SUMMARY

MARBRE A PART is a dissolved Limited liability company (SARL) registered in France, incorporated in 2009 (about 17 years ago), dissolved in 2014. It has share capital of €10k. It has 1 director / officer on record. It has been subject to closure of insolvency proceedings in 2013.

IDENTITY

Jurisdiction	France
Registration no.	513180331
KYBE ID	FR-513180331
Legal form	5499
Incorporated	2009-07-06
Dissolved	2014-01-30
Status	dissolved
Share capital	€10k
Registered address	14 ALL DE LA ROBERTSAU, 67000 STRASBOURG

RISK ASSESSMENT

30_{/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.

Clustered address

+6

Address shared by 20 companies

Business fragmentation

+16

A director is shared across 14 companies — business-splitting (дробление) pattern

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — cloture

OWNERSHIP & PEOPLE

GILLES BESSON Président

INSOLVENCY

Insolvency proceedings

2013-11-25 · TRIBUNAL DE GRANDE INSTANCE DE STRASBOURG

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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