

SCI MARCADET

DISSOLVED

France · 519040539

SUMMARY

SCI MARCADET is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2009 (about 16 years ago), dissolved in 2025. It has share capital of €100. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	519040539
KYBE ID	FR-519040539
Legal form	6540
Incorporated	2009-11-27
Dissolved	2025-01-05
Status	dissolved
Share capital	€100
Registered address	58 BD VOLTAIRE, 75011 PARIS 11E ARRONDISSEMENT

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 29 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

STEPHANIE AMSELEM Administrateur

RAPHAEL AMSELEM Membre du directoire

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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