

MARINA 109

DISSOLVED

France · 519397897

SUMMARY

MARINA 109 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2010 (about 16 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	519397897
KYBE ID	FR-519397897
Legal form	6540
Incorporated	2010-01-15
Status	dissolved
Share capital	€1k
Registered address	62 RUE NOLLET, 75017 PARIS

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 5 companies

SCREENING

Sanctions match

OFAC

MARINA 109 matches **MARINA** · SDGT

OWNERSHIP & PEOPLE

ISABELLE NORDMANN Autre

BERTRAND BERNHEIM Gérant et associé indéfiniment responsable

