

SCI DES MARAIS

ACTIVE

France · 522738251

SUMMARY

SCI DES MARAIS is an active Civil company registered in France, incorporated in 2010 (about 16 years ago). It has share capital of €400k. It has 1 director / officer on record and 2 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	522738251
KYBE ID	FR-522738251
Legal form	6599
Incorporated	2010-05-27
Status	active
Share capital	€400k
Registered address	82 RUE de Carvin, 59112 Annœullin

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 71 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

IDF GROUP

BENEDICTE DUPONT

NICOLAS DUPONT 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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