

DAVID ET MARINA DISSOLVED

France · 527543771

SUMMARY

DAVID ET MARINA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2010 (about 15 years ago), dissolved in 2018. It has share capital of €5k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	527543771
KYBE ID	FR-527543771
Legal form	5499
Incorporated	2010-10-11
Dissolved	2018-03-19
Status	dissolved
Share capital	€5k
Registered address	20 RUE CENTRALE, 38230 PONT-DE-CHERUY

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 22 companies

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

GREGORY DJERANIAN Administrateur

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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