

MARCHE 53

DISSOLVED

France · 528275613

SUMMARY

MARCHE 53 is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2010 (about 15 years ago), dissolved in 2012. It has share capital of €37k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	528275613
KYBE ID	FR-528275613
Legal form	5710
Incorporated	2010-11-16
Dissolved	2012-10-31
Status	dissolved
Share capital	€37k
Registered address	3 AV NICOLAS CONTE, 28000 CHARTRES

RISK ASSESSMENT

51

/100 **HIGH 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 24 companies

Batch-formation cluster

+14

5 companies at this address were incorporated the same day (2010-11-16) — buffer-chain / grant-farm / cartel-field pattern

Business fragmentation

+16

A director is shared across 26 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (MARCHE 28 · dissolved · name-sim 0.54) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

PATRICK VIOLAS Président du conseil d'administration

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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