

SCI MARIN

DISSOLVED

France · 537690539

SUMMARY

SCI MARIN is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2011 (about 14 years ago), dissolved in 2023. It has share capital of €1k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	537690539
KYBE ID	FR-537690539
Legal form	6540
Incorporated	2011-11-04
Dissolved	2023-12-11
Status	dissolved
Share capital	€1k
Registered address	54 MTE DES NOBLETIERES, 38660 LUMBIN

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

EMILIENNE MONIQUE JUIDICE Administrateur

EMELIENNE MONIQUE JUIDICE Dirigeant

FREDERIQUE PASCALE MENDOZA-MARIN Dirigeant

JOAQUIM MARIN Dirigeant

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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