

MARIYAH 4

DISSOLVED

France · 539414607

SUMMARY

MARIYAH 4 is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2012 (about 14 years ago), dissolved in 2022. It has share capital of €100. 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.	539414607
KYBE ID	FR-539414607
Legal form	5710
Incorporated	2012-04-05
Dissolved	2022-03-29
Status	dissolved
Share capital	€100
Registered address	24 RUE DE LA LORRAINE, 97400 SAINT-DENIS

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 47 companies

Batch-formation cluster

+14

9 companies at this address were incorporated the same day (2012-04-05) — buffer-chain / grant-farm / cartel-field pattern

Business fragmentation

+16

A director is shared across 178 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (MARIYAH 2 · dissolved · name-sim 0.67) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

GILLES ARSENE RENE ROUHAUD Dirigeant

GRED GESTION (REPRESENTE PAR MR ROUHAUD GILLES NE LE 03.06.1955 A BRIVE LA GAILLARDE)

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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