

SCI LA MARJEANNE

DISSOLVED

France · 539704940

SUMMARY

SCI LA MARJEANNE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2012 (about 14 years ago). It has share capital of €180k. It has 2 directors / officers on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	539704940
KYBE ID	FR-539704940
Legal form	6540
Incorporated	2012-02-08
Status	dissolved
Share capital	€180k
Registered address	4 CLOS AUX MOINES, 76380 CANTELEU

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

DENIS ROBERT JOSE CHARLES MARQUES DA SILVA

MARTINE LOUISE MARIE AUGUSTINE LE BORGNE Gérant et associé indéfiniment responsable

SAMUEL RAYMOND ANDRE DUREL 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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