

MARGUYA

DISSOLVED

France · 788989119

SUMMARY

MARGUYA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2012 (about 13 years ago). It has share capital of €500. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	788989119
KYBE ID	FR-788989119
Legal form	6540
Incorporated	2012-10-25
Status	dissolved
Share capital	€500
Registered address	13 RUE ETIENNE MARCEL, 93500 PANTIN

RISK ASSESSMENT

13_{/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 23 companies

Shared-director cluster

+7

A director is shared across 6 companies

OWNERSHIP & PEOPLE

FRANCK NEMMAR Autre

MARC BOURLIER 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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