

MARWAN MERY GROUP

DISSOLVED

France · 792327439

SUMMARY

MARWAN MERY GROUP is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2013 (about 13 years ago). It has share capital of €8k. It has 1 director / officer on record. Its 2023 accounts report equity of €1.9m.

IDENTITY

Jurisdiction	France
Registration no.	792327439
KYBE ID	FR-792327439
Legal form	5710
Incorporated	2013-04-08
Status	dissolved
Share capital	€8k
Registered address	51 AV DE LA MOTTE-PICQUET, 75015 PARIS

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 33 companies

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

MARWAN MERY 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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