

MARLEN

DISSOLVED

France · 798250007

SUMMARY

MARLEN is a dissolved Limited liability company (SARL) registered in France, incorporated in 2013 (about 12 years ago), dissolved in 2024. It has share capital of €3k. It has 1 director / officer on record. Its 2017 accounts report equity of €-137k, a loss of €14k.

IDENTITY

Jurisdiction	France
Registration no.	798250007
KYBE ID	FR-798250007
Legal form	5499
Incorporated	2013-11-13
Dissolved	2024-03-08
Status	dissolved
Share capital	€3k
Registered address	2 RUE FLORIAN, 93500 PANTIN

RISK ASSESSMENT

7/100

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.

Shared-director cluster

A director is shared across 4 companies

+7

SCREENING

Sanctions match

MARLEN matches MARLENA TRADING LIMITED · IRAN-EO13902

OFAC

OWNERSHIP & PEOPLE

ABDULKADIR SERTCELIK Liquidateur

