

MARCPAUL

DISSOLVED

France · 799131545

SUMMARY

MARCPAUL is a dissolved Limited liability company (SARL) registered in France, incorporated in 2013 (about 12 years ago), dissolved in 2023. It has share capital of €3k. It has 1 director / officer on record. Its 2021 accounts report revenue of €480k, equity of €80k, a profit of €15k.

IDENTITY

Jurisdiction	France
Registration no.	799131545
KYBE ID	FR-799131545
Legal form	5499
Incorporated	2013-12-19
Dissolved	2023-06-26
Status	dissolved
Share capital	€3k
Registered address	5 RUE DE LA HAIE COQ, 93300 AUBERVILLIERS

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.

SCREENING

Sanctions match

US_CSL

JIE LU matches **Luo Jie**

OWNERSHIP & PEOPLE

JIE LU Liquidateur

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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