

MARGHERIT

DISSOLVED

France · 801271099

SUMMARY

MARGHERIT is a dissolved Limited liability company (SARL) registered in France, incorporated in 2014 (about 12 years ago), dissolved in 2019. It has share capital of €5k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	801271099
KYBE ID	FR-801271099
Legal form	5499
Incorporated	2014-03-26
Dissolved	2019-10-15
Status	dissolved
Share capital	€5k
Registered address	6 RUE DE PARIS, 92110 CLICHY

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

Address shared by 31 companies

+6

Shared-director cluster

A director is shared across 4 companies

+7

OWNERSHIP & PEOPLE

EMMANUELLE JOUINEAU 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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