

SCI GARLEG

ACTIVE

France · 802529321

SUMMARY

SCI GARLEG is an active Real-estate civil company (SCI) registered in France, incorporated in 2014 (about 12 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	802529321
KYBE ID	FR-802529321
Legal form	6540
Incorporated	2014-05-26
Status	active
Share capital	€1k
Registered address	13 RUE VITALIS, 13005 MARSEILLE 5E ARRONDISSEMENT

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.

OWNERSHIP & PEOPLE

MARC ROGER JACQUES ARMELIN Directeur

NANS GEORGES ARMELIN Dirigeant

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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