

SAN MARINA

DISSOLVED

France · 808241061

SUMMARY

SAN MARINA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2014 (about 11 years ago). It has share capital of €100. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	808241061
KYBE ID	FR-808241061
Legal form	6540
Incorporated	2014-12-08
Status	dissolved
Share capital	€100
Registered address	9 RUE DU PETIT PRE, 78930 BOINVILLE-EN-MANTOIS

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

+7

A director is shared across 4 companies

SCREENING

Sanctions match

UA_NSDC

SAN MARINA matches **Shandor Maryna** · 726/2022

Sanctions match

BY_MVD

SAN MARINA matches **MARINA** · SDGT

OWNERSHIP & PEOPLE

SANDRINE FOUCAULT Autre

MARINE GALERNE Gérant et associé indéfiniment responsable

