

MARBELLA

DISSOLVED

France · 810266643

SUMMARY

MARBELLA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2015 (about 11 years ago). It has share capital of €1k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2016.

IDENTITY

Jurisdiction	France
Registration no.	810266643
KYBE ID	FR-810266643
Legal form	5499
Incorporated	2015-03-23
Status	dissolved
Share capital	€1k
Registered address	5 B RUE JEAN JAURES, 29000 QUIMPER

RISK ASSESSMENT

33

/100 **ELEVATED 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 6 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2016-06-03

Insolvent soon after incorporation

+14

Entered insolvency proceedings ~14 months after incorporation — set-up-to-fail / bust-out timing

OWNERSHIP & PEOPLE

YOUSSEF OGRIJJ Président

Court-ordered liquidation	2016-12-02 · TRIBUNAL DE COMMERCE DE QUIMPER
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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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