

MARCHE EXOTIQUE

DISSOLVED

France · 814629713

SUMMARY

MARCHE EXOTIQUE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2015 (about 10 years ago). It reports 1 employees, has share capital of €3k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	814629713
KYBE ID	FR-814629713
Legal form	5499
Incorporated	2015-11-10
Status	dissolved
Share capital	€3k
Employees	1
Registered address	108 CRS DE VINCENNES, 75012 PARIS

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

+6

Address shared by 27 companies

Shared-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

SUGANTHI Sivaratnam Président

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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