

MARINA NCC

DISSOLVED

France · 823114913

SUMMARY

MARINA NCC is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2016 (about 9 years ago). It has share capital of €2k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	823114913
KYBE ID	FR-823114913
Legal form	6540
Incorporated	2016-10-14
Status	dissolved
Share capital	€2k
Registered address	39 RUE DU CHATEAU, 44640 LE PELLERIN

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 8 companies

SCREENING

Sanctions match

OFAC

MARINA NCC matches **MARINA** · SDGT

Sanctions match

US_CSL

MARINA NCC matches **MARINA** · SDGT

OWNERSHIP & PEOPLE

CHRISTOPHE PHILIPPE LIONEL JAHANNEAU Directeur

CHRISTOPHE ROLAND JEAN BOSSE Directeur

MARINA LOUISIC JEANNICK COLAS Directeur

NATACHA DUC Directeur

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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