

MARVIC 109

DISSOLVED

France · 823205331

SUMMARY

MARVIC 109 is a dissolved General partnership (SNC) registered in France, incorporated in 2016 (about 9 years ago). It has share capital of €100. It has 1 director / officer on record. Signals for review: its registered address is shared by 106 companies.

IDENTITY

Jurisdiction	France
Registration no.	823205331
KYBE ID	FR-823205331
Legal form	5202
Incorporated	2016-11-02
Status	dissolved
Share capital	€100
Registered address	62 BD DU CHAUDRON, 97490 SAINT-DENIS

RISK ASSESSMENT

12

/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 registered address

+12

Address shared by 106 companies

OWNERSHIP & PEOPLE

INVESTIS DOM Directeur

CHRISTOPHE VICTOR CHARLES MONEL Membre du directoire

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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