

GMI - MARVIN

DISSOLVED

France · 828147611

SUMMARY

GMI - MARVIN is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2017 (about 9 years ago), dissolved in 2019. It has share capital of €50k. It has 1 director / officer on record. Its 2018 accounts report equity of €193k.

IDENTITY

Jurisdiction	France
Registration no.	828147611
KYBE ID	FR-828147611
Legal form	5710
Incorporated	2017-03-07
Dissolved	2019-09-18
Status	dissolved
Share capital	€50k
Registered address	8 RUE VICTOR LAGRANGE, 69007 LYON 7EME

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

Address shared by 23 companies

+6

Shared-director cluster

A director is shared across 9 companies

+7

OWNERSHIP & PEOPLE

VINCENT MARROCCO Président de SAS

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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