

MARIN GRANDE CHAUMIERE DISSOLVED

France · 829881325

SUMMARY

MARIN GRANDE CHAUMIERE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €850k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	829881325
KYBE ID	FR-829881325
Legal form	6540
Incorporated	2017-05-26
Status	dissolved
Share capital	€850k
Registered address	13 RUE DE LA GRANDE CHAUMIERE, 75006 PARIS

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 19 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

GHISLAINE Télégone Autre

PHILIPPE RAOUL Marin Autre

JOSE Marin Gérant

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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