

MARINE

DISSOLVED

France · 830004727

SUMMARY

MARINE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €2k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	830004727
KYBE ID	FR-830004727
Legal form	6540
Incorporated	2017-06-01
Status	dissolved
Share capital	€2k
Registered address	RTE DE PRE LONG, CENTRE COMMERCIAL PRE LONG, 05240 LA SALLE-LES-ALPES

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 5 companies

SCREENING

Sanctions match

EU_FSF

MARINE matches **Marine** · COD

Sanctions match

UK_OFSI

MARINE matches **RO MARINE** · Russia

Sanctions match

UA_NSDC

MARINE matches **RO MARINE** · 676/2025

OWNERSHIP & PEOPLE

FREDERIC DOUHET Dirigeant

KATIA BIANCHI Dirigeant

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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