

STEPHANIE VIOLET-MARECHAL & DAVID RAVIN, NOTAIRES ASSOCIES

DISSOLVED

France · 834858813

SUMMARY

STEPHANIE VIOLET-MARECHAL & DAVID RAVIN, NOTAIRES ASSOCIES is a dissolved Professional LLC (SELARL) registered in France, incorporated in 2018 (about 8 years ago). It is in the 0-employee size band, has share capital of €10k. It has 2 directors / officers on record. Its 2024 accounts report equity of €351k.

IDENTITY

Jurisdiction	France
Registration no.	834858813
KYBE ID	FR-834858813
Legal form	5485
Incorporated	2018-01-23
Status	dissolved
Share capital	€10k
Registered address	20 AV DE VERDUN, 41100 VENDOME

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 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DAVID RAVIN Président

STEPHANIE MARECHAL Président

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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