

SCI MARIANI

DISSOLVED

France · 840759021

SUMMARY

SCI MARIANI is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2018 (about 8 years ago). It has share capital of €300. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	840759021
KYBE ID	FR-840759021
Legal form	6540
Incorporated	2018-06-29
Status	dissolved
Share capital	€300
Registered address	7 AV PICCIONI, 20220 L'ILE-ROUSSE

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 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

FREDERIC MICHEL MARIANI Directeur

DOMINIQUE MARIANI 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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