

SCI MARMAN

DISSOLVED

France · 841912504

SUMMARY

SCI MARMAN is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2018 (about 8 years ago), dissolved in 2023. It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	841912504
KYBE ID	FR-841912504
Legal form	6540
Incorporated	2018-08-27
Dissolved	2023-12-22
Status	dissolved
Share capital	€1k
Registered address	30 RTE BLEUE, 03400 TOULON-SUR-ALLIER

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

REYNARD DEVELOPPEMENT Autre

VALERIE BEAUDEQUIN Autre

THOMAS FRANCOIS REYNARD Liquidateur

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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