

MARIE

DISSOLVED

France · 843382003

SUMMARY

MARIE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2018 (about 7 years ago). It has share capital of €10k. It has 1 director / officer on record. It has been subject to court-supervised reorganisation in 2026.

IDENTITY

Jurisdiction	France
Registration no.	843382003
KYBE ID	FR-843382003
Legal form	6540
Incorporated	2018-10-25
Status	dissolved
Share capital	€10k
Registered address	1 RUE ALEXANDRE ADAM, 62360 CONDETTE

RISK ASSESSMENT

15/100 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 7 companies

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — redressement, autre

SCREENING

Sanctions match

US_CSL

MARIE matches MARIA · RUSSIA-EO14024

Sanctions match

OFAC

MARIE matches MARIA · RUSSIA-EO14024

Sanctions match

CANADA

MARIE matches **Maria** · Russia

OWNERSHIP & PEOPLE

YAN RAYMOND STEPHANE VILLAIN Directeur

VILLAIN Membre du directoire

INSOLVENCY

Insolvency proceedings 2026-07-21 · Greffe du Tribunal Judiciaire de Boulogne-sur-Mer

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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