

SCI MARIANNE HOTELS

DISSOLVED

France · 850098542

SUMMARY

SCI MARIANNE HOTELS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2019 (about 7 years ago). It has share capital of €6.5m. Signals for review: its registered address is shared by 177 companies.

IDENTITY

Jurisdiction	France
Registration no.	850098542
KYBE ID	FR-850098542
Legal form	6540
Incorporated	2019-04-16
Status	dissolved
Share capital	€6.5m
Registered address	11 ALL PRESIDENT ROOSEVELT, 31000 TOULOUSE

RISK ASSESSMENT

12_{/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 registered address

+12

Address shared by 177 companies

OWNERSHIP & PEOPLE

FONCIERE BRETAGNE PAYS DE LOIRE Autre

IMMOCEAL Autre

NORMANDIE FONCIERE Autre

MIDI 2 I Gérant

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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