

MARMARA

DISSOLVED

France · 851021311

SUMMARY

MARMARA is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2019 (about 7 years ago). It has share capital of €30k. It has 1 director / officer on record. Its 2020 accounts report equity of €33k, a profit of €3k. A court ordered its judicial liquidation in 2026.

IDENTITY

Jurisdiction	France
Registration no.	851021311
KYBE ID	FR-851021311
Legal form	5710
Incorporated	2019-05-23
Status	dissolved
Share capital	€30k
Registered address	9 RUE HECTOR BERLIOZ, 45120 CHALETTE-SUR-LOING

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.

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2023-07-12

SCREENING

Sanctions match

OFAC

MARMARA matches **MARA** · VENEZUELA-EO13850

OWNERSHIP & PEOPLE

ANOUAR TLAHIG Président de SAS

Court-ordered liquidation	2026-04-29 · Greffe du Tribunal de Commerce d'Orléans
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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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