

# MAROSUD

DISSOLVED

France · 851221069

## SUMMARY

MAROSUD is a dissolved Limited liability company (SARL) registered in France, incorporated in 2019 (about 7 years ago). It reports 10 employees, has share capital of €10k. It has 2 directors / officers on record. Its 2023 accounts report equity of €110k.

## IDENTITY

|                    |                                                                           |
|--------------------|---------------------------------------------------------------------------|
| Jurisdiction       | France                                                                    |
| Registration no.   | 851221069                                                                 |
| KYBE ID            | FR-851221069                                                              |
| Legal form         | 5499                                                                      |
| Incorporated       | 2019-05-31                                                                |
| Status             | dissolved                                                                 |
| Share capital      | €10k                                                                      |
| Employees          | 10                                                                        |
| Registered address | AV EUGENE DONADEI, Centre commercial CAP 3000, 06700 SAINT-LAURENT-DU-VAR |

## RISK ASSESSMENT

**16**<sub>/100</sub> **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 14 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

JINGUANG LIN Président

PEICHAO HUANG Président

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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