

ALBERT MARLOW

DISSOLVED

France · 851616813

SUMMARY

ALBERT MARLOW is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2019 (about 7 years ago). It has share capital of €700k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	851616813
KYBE ID	FR-851616813
Legal form	6540
Incorporated	2019-06-17
Status	dissolved
Share capital	€700k
Registered address	6 RUE DE L'EGLISE, 92170 VANVES

RISK ASSESSMENT

0/100 **NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

THI MY LOAN DENISE TRAN Directeur

ALICE PHI-ANH GUILLEBOT DE NERVILLE Dirigeant

BERNARD GUILLEBOT DE NERVILLE Dirigeant

MARION GUILLEBOT DE NERVILLE Dirigeant

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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