

GROUPE MARCILLY

DISSOLVED

France · 878971126

SUMMARY

GROUPE MARCILLY is a dissolved Limited liability company (SARL) registered in France, incorporated in 2019 (about 6 years ago). It reports 1 employees, has share capital of €652k. It has 1 director / officer on record. Its 2021 accounts report revenue of €14k, equity of €670k, a profit of €16k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	878971126
KYBE ID	FR-878971126
Legal form	5499
Incorporated	2019-11-13
Status	dissolved
Share capital	€652k
Employees	1
Registered address	25 RUE EMILE JAMAIS, 30900 NIMES

RISK ASSESSMENT

37 /100 **ELEVATED 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.

Clustered address

+6

Address shared by 25 companies

Business fragmentation

+16

A director is shared across 19 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (GROUPE SARAMITO MARCILLY · dissolved · name-sim 0.64) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ROMAN GILBERT MARCILLY 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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