

LE MARIN

DISSOLVED

France · 880665393

SUMMARY

LE MARIN is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2020 (about 6 years ago). It has share capital of €170k. It has 2 directors / officers on record and 4 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	880665393
KYBE ID	FR-880665393
Legal form	6540
Incorporated	2020-01-16
Status	dissolved
Share capital	€170k
Registered address	397 RTE DE VILLEFRANQUE, 64990 MOUGUERRE

RISK ASSESSMENT

16/100 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.

Business fragmentation

+16

A director is shared across 96 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

JULIETTE NICOLAS
LILY NICOLAS
MATHIAS NICOLAS
MATHILDE NICOLAS
FRANCOIS NICOLAS Gérant et associé indéfiniment responsable
NATHALIE LAFFONT DE COLONGES Gérant et associé indéfiniment responsable

