

JOSEPH MARCHE 94

DISSOLVED

France · 881113021

SUMMARY

JOSEPH MARCHE 94 is a dissolved Limited liability company (SARL) registered in France, incorporated in 2020 (about 6 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	881113021
KYBE ID	FR-881113021
Legal form	5499
Incorporated	2020-01-30
Status	dissolved
Share capital	€1k
Registered address	33 AV DE LA CONCORDE, 91270 VIGNEUX-SUR-SEINE

RISK ASSESSMENT

13

/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.

Clustered address

+6

Address shared by 32 companies

Shared-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

JEYANTHAN THARMAPALAN 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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