

JOSE MARIN RASPAIL

DISSOLVED

France · 887881399

SUMMARY

JOSE MARIN RASPAIL is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2020 (about 6 years ago). It has share capital of €1.5m. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	887881399
KYBE ID	FR-887881399
Legal form	6540
Incorporated	2020-08-05
Status	dissolved
Share capital	€1.5m
Registered address	133 BD DU MONTPARNASSE, 75006 PARIS

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 143 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SARL MARIN JOSE · dissolved · name-sim 0.46) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

JOSE Marin Autre

PHILIPPE Marin Gérant

