

LE MARAKKARI

DISSOLVED

France · 888937745

SUMMARY

LE MARAKKARI is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 5 years ago), dissolved in 2025. It has share capital of €10k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	888937745
KYBE ID	FR-888937745
Legal form	5710
Incorporated	2020-09-15
Dissolved	2025-01-03
Status	dissolved
Share capital	€10k
Registered address	56 AV JEAN JAURES, 93350 LE BOURGET

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

PRATHEEPAN SHANMUGATHASAN Président du conseil d'administration

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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