

SCI CASAMAR

DISSOLVED

France · 889184966

SUMMARY

SCI CASAMAR is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2020 (about 5 years ago). It has share capital of €120. It has 3 directors / officers on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	889184966
KYBE ID	FR-889184966
Legal form	6540
Incorporated	2020-09-22
Status	dissolved
Share capital	€120
Registered address	26 RUE DES FLOTS BLEUS, 13007 MARSEILLE

RISK ASSESSMENT

0/100 **NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

ANTOINE JEAN PIERRE FRANCOIS MARGNAT

INVESTIMAR Autre

BENJAMIN ROBERT FRANCOIS Margnat Gérant et associé indéfiniment responsable

ETIENNE GILLES ANTOINE FRANCOIS MARGNAT Gérant et associé indéfiniment responsable

LOUIS FRANCOIS LAURENT MARGNAT Gérant et associé indéfiniment responsable

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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