

MARINA

DISSOLVED

France · 893666438

SUMMARY

MARINA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €1k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	893666438
KYBE ID	FR-893666438
Legal form	6540
Incorporated	2021-02-05
Status	dissolved
Share capital	€1k
Registered address	67 AV DU GENERAL LECLERC, 94360 BRY-SUR-MARNE

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 7 companies

SCREENING

Sanctions match

OFAC

MARINA matches **MARINA** · SDGT

Sanctions match

US_CSL

MARINA matches **MARINA** · SDGT

Sanctions match

UA_NSDC

MARINA matches **Ilina Maryna** · 612/2025

OWNERSHIP & PEOPLE

CARLOS DE JESUS FERREIRA Directeur

ANA CRISTINA SOARES DUARTE FERREIRA Dirigeant

MARINA ISABEL FERREIRA Dirigeant

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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