

MURMANS

DISSOLVED

France · 899053599

SUMMARY

MURMANS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €3k. It has 1 director / officer on record and 2 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	899053599
KYBE ID	FR-899053599
Legal form	6540
Incorporated	2021-05-06
Status	dissolved
Share capital	€3k
Registered address	RUE DE LA TERRE ADELIE, PARC EDONIA, 35760 SAINT-GREGOIRE

RISK ASSESSMENT

22_{/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 38 companies

Business fragmentation

+16

A director is shared across 35 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

CANADAMURMANS matches **Murmansk** · Russia

Sanctions match

OFACMURMANS matches **MURMAN** · PEESA-EO14039; RUSSIA-EO14024

OWNERSHIP & PEOPLE

FINANCIERE GOTREAU

FINANCIERE SOLOEL

ARNAUD GOTREAU Gérant

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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