

PIERRE MARLIN

ACTIVE

France · 899102495

SUMMARY

PIERRE MARLIN is an active company registered in France, incorporated in 2021 (about 5 years ago).

IDENTITY

Jurisdiction	France
Registration no.	899102495
KYBE ID	FR-899102495
Incorporated	2021-02-18
Status	active
Registered address	43 Grande Rue, 21160 Perrigny-lès-Dijon

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.

SCREENING

Sanctions match

OFAC

PIERRE MARLIN matches MARLIN · aka

Sanctions match

CANADA

PIERRE MARLIN matches Marlin · Russia