

MARGUIA SAS

DISSOLVED

France · 899632566

SUMMARY

MARGUIA SAS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2021 (about 5 years ago), dissolved in 2024. It has share capital of €20k. It has 2 directors / officers on record. Its 2022 accounts report revenue of €5k, equity of €-2k, a loss of €8k.

IDENTITY

Jurisdiction	France
Registration no.	899632566
KYBE ID	FR-899632566
Legal form	5710
Incorporated	2021-05-25
Dissolved	2024-01-18
Status	dissolved
Share capital	€20k
Registered address	37 AV FOCH, 94300 VINCENNES

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

JOSEPH GUY ALLOUCHE Administrateur

ELIE DAVID DAICI Directeur général délégué

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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