

SCI DES MARAIS

DISSOLVED

France · 903245132

SUMMARY

SCI DES MARAIS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2021 (about 4 years ago). It has share capital of €3k. It has 1 director / officer on record and 2 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	903245132
KYBE ID	FR-903245132
Legal form	6540
Incorporated	2021-09-16
Status	dissolved
Share capital	€3k
Registered address	51 RUE DE PASQUIS, 03100 MONTLUCON

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

DAVID GERVAIX LOUIS TOUBAL

KARIM TOUBAL

LEULMI TOUBAL 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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