

LES COEURS DE MARIE DISSOLVED

France · 904400454

SUMMARY

LES COEURS DE MARIE is a dissolved General partnership (SNC) registered in France, incorporated in 2021 (about 4 years ago). It has share capital of €1k. Signals for review: its registered address is shared by 53 companies.

IDENTITY

Jurisdiction	France
Registration no.	904400454
KYBE ID	FR-904400454
Legal form	5202
Incorporated	2021-10-20
Status	dissolved
Share capital	€1k
Registered address	12 RUE CDT FAURAX, 69006 LYON 6EME

RISK ASSESSMENT

12_{/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 registered address

+12

Address shared by 53 companies

SCREENING

Sanctions match

UA_NSDC

IMMO 2A matches Общество с ограниченной ответственностью "ИММО" · 761/2024

OWNERSHIP & PEOPLE

FINAXENA Autre

IMMO 2A Autre

NEHOME GROUPE Autre

NEHOME PROMOTION Autre

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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