

MARCEAU

DISSOLVED

France · 920369683

SUMMARY

MARCEAU is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2022 (about 3 years ago). It has share capital of €2k. It has 2 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	920369683
KYBE ID	FR-920369683
Legal form	6540
Incorporated	2022-10-13
Status	dissolved
Share capital	€2k
Registered address	1 B RUE Paradou, 83490 Le Muy

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

AJL INVEST matches LLC A INVEST · RUSSIA-EO14024

OFAC

Sanctions match

AJL INVEST matches Общество с ограниченной ответственностью "Инвест" · 116/2023

UA_NSDC

OWNERSHIP & PEOPLE

ALINE KATIA ABENSUR

JEAN LUC TONNEAU

AJL INVEST Gérant et associé indéfiniment responsable

