

MARVIC 590 ACTIVE

France · 931227607

SUMMARY

MARVIC 590 is an active General partnership (SNC) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €100. It has 1 director / officer on record. Signals for review: its registered address is shared by 71 companies.

IDENTITY

Jurisdiction	France
Registration no.	931227607
KYBE ID	FR-931227607
Legal form	5202
Incorporated	2024-07-22
Status	active
Share capital	€100
Registered address	62 BD du Chaudron, Centre d'Affaires Cadjee Sainte Clotilde, 97490 Saint-Denis

RISK ASSESSMENT

26/100 ELEVATED 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 71 companies

Batch-formation cluster +14
5 companies at this address were incorporated the same day (2024-07-22) — buffer-chain / grant-farm / cartel-field pattern

OWNERSHIP & PEOPLE

INVESTIS DEFISCALISATION OUTRE MER Dirigeant

Christophe Victor Charles MONEL Membre du directoire

