

MARI ET STEPH

ACTIVE

France · 952043313

SUMMARY

MARI ET STEPH is an active Limited liability company (SARL) registered in France, incorporated in 2023 (about 3 years ago). It reports 1 employees, has share capital of €4k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2026.

IDENTITY

Jurisdiction	France
Registration no.	952043313
KYBE ID	FR-952043313
Legal form	5499
Incorporated	2023-05-02
Status	active
Share capital	€4k
Employees	1
Registered address	17 PL saint-françois de sales, 17 ET 19 PLACE SAINT FRANCOIS DE SALES, 74910 Seyssel

RISK ASSESSMENT

28/100

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.

Business fragmentation

A director is shared across 22 companies — business-splitting (дробление) pattern

+16

Court-ordered liquidation

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2025-01-10

+12
- OWNERSHIP & PEOPLE
- Stéphane DURET Président
- INSOLVENCY
- Court-ordered liquidation

2026-01-07 · Greffe du Tribunal de Commerce de Thonon-les-Bains

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.
© KYBE · Generated 2026-08-15 · www.kybe.io