

DOMAINE DE LA MARION

ACTIVE

France · 985005313

SUMMARY

DOMAINE DE LA MARION is an active Real-estate civil company (SCI) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €300. It has 3 directors / officers on record. Signals for review: its registered address is shared by 68 companies.

IDENTITY

Jurisdiction	France
Registration no.	985005313
KYBE ID	FR-985005313
Legal form	6540
Incorporated	2024-02-27
Status	active
Share capital	€300
Registered address	75 RUE de la Plaine, 75020 Paris

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 68 companies

OWNERSHIP & PEOPLE

Clement THIBOUT Directeur

Caroline SANGLIER Membre du directoire

Jeremie SANGLIER Membre du directoire

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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