

SCI VILLA MARMARIS

ACTIVE

France · 991753211

SUMMARY

SCI VILLA MARMARIS is an active Real-estate civil company (SCI) registered in France, incorporated in 2025. It has share capital of €100k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	991753211
KYBE ID	FR-991753211
Legal form	6540
Incorporated	2025-09-26
Status	active
Share capital	€100k
Registered address	2 CHE de la Combe du Four, 25160 Les Grangettes

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.

OWNERSHIP & PEOPLE

Alain Georges FOURNIER Gérant et associé indéfiniment responsable

Jean-Louis Patrick BENETON Gérant et associé indéfiniment responsable

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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