

MAJARDIN

ACTIVE

France · 993980721

SUMMARY

MAJARDIN is an active Limited liability company (SARL) registered in France, incorporated in 2025. It has share capital of €6k. It has 3 directors / officers on record. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	France
Registration no.	993980721
KYBE ID	FR-993980721
Legal form	5499
Incorporated	2025-11-25
Status	active
Share capital	€6k
Registered address	1840 RUE de Frechy, 59310 Saméon

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.

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

OWNERSHIP & PEOPLE

Arthur PINATON Président

Justin MOREAU Président

Martin POLSENAERE Président

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 2026-08-17 · www.kybe.io