

MARVIC 797

ACTIVE

France · 994061554

SUMMARY

MARVIC 797 is an active General partnership (SNC) registered in France, incorporated in 2025. It has share capital of €100. It has 1 shareholder. Signals for review: its registered address is shared by 324 companies.

IDENTITY

Jurisdiction	France
Registration no.	994061554
KYBE ID	FR-994061554
Legal form	5202
Incorporated	2025-11-18
Status	active
Share capital	€100
Registered address	62 BD du Chaudron, Centre d'Affaires Cadjee Ste Clotilde, 97490 Saint-Denis

RISK ASSESSMENT

22/100 **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.

Mass-registration address

+22

Registered address shared by 324 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

Christophe Victor Charles MONEL

INVESTIS DEFISCALISATION OUTRE MER Gérant et associé indéfiniment et solidairement 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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