

TAXI MARIN'AIN ACTIVE

France · 994836617

SUMMARY

TAXI MARIN'AIN is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2025. It has share capital of €1k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the Assembly of the Republic).

IDENTITY

Jurisdiction	France
Registration no.	994836617
KYBE ID	FR-994836617
Legal form	5710
Incorporated	2025-12-09
Status	active
Share capital	€1k
Registered address	49 RUE Brillat Savarin, 01100 Oyonnax

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.

Clustered address

+6

Address shared by 22 companies

Business fragmentation

+16

A director is shared across 24 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Marina GONÇALVES matches **Marina Gonçalves** — member of the Assembly of the Republic

OWNERSHIP & PEOPLE

Marina GONÇALVES Président du conseil d'administration

