

# SCI LES TIMALETS

DISSOLVED

France · 318545613

## SUMMARY

SCI LES TIMALETS is a dissolved Real-estate development company (SCI) registered in France, incorporated in 1980 (about 46 years ago), dissolved in 1900. It has share capital of €2k. It has 2 directors / officers on record.

## IDENTITY

|                    |                                 |
|--------------------|---------------------------------|
| Jurisdiction       | France                          |
| Registration no.   | 318545613                       |
| KYBE ID            | FR-318545613                    |
| Legal form         | 6541                            |
| Incorporated       | 1980-04-14                      |
| Dissolved          | 1900-01-01                      |
| Status             | dissolved                       |
| Share capital      | €2k                             |
| Registered address | RUE NICOLAS GIROD, 74300 CLUSES |

## RISK ASSESSMENT

**7** /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-director cluster

**+7**

A director is shared across 5 companies

## OWNERSHIP & PEOPLE

HENRI MALAGUTTI Président

MARCEL ARNAUD 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.

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