

SCI MAROF

DISSOLVED

France · 333541621

SUMMARY

SCI MAROF is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1985 (about 40 years ago). It has share capital of €2k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66501280).

IDENTITY

Jurisdiction	France
Registration no.	333541621
KYBE ID	FR-333541621
Legal form	6540
Incorporated	1985-10-07
Status	dissolved
Share capital	€2k
Registered address	216 RTE DE SEYSSSES, 31100 TOULOUSE

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 6 companies

SCREENING

Politically exposed person

ROGER MASSE matches **Roger Masse** — Q66501280

OWNERSHIP & PEOPLE

ANNE MARIE BOURDONCLE Président

ROGER MASSE Président

