

SCI DES PRES MAILLARDS

DISSOLVED

France · 340054063

SUMMARY

SCI DES PRES MAILLARDS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1987 (about 39 years ago). It has share capital of €460. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	340054063
KYBE ID	FR-340054063
Legal form	6540
Incorporated	1987-02-23
Status	dissolved
Share capital	€460
Registered address	AV DU 85EME DE LIGNE, 58200 COSNE-COURS-SUR-LOIRE

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

HUBERT ROBET EDOUARD BENOIT Directeur

BENOIT PNEUS Membre du directoire

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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