

SOCIETE CIVILE DE LA RESIDENCE MAORI DISSOLVED

France · 342870854

SUMMARY

SOCIETE CIVILE DE LA RESIDENCE MAORI is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2002 (about 24 years ago). It has share capital of €3k. It has 1 director / officer on record and 3 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	342870854
KYBE ID	FR-342870854
Legal form	6540
Incorporated	2002-06-18
Status	dissolved
Share capital	€3k
Registered address	20 RUE DU CAMEROUN, 88600 BRUYERES

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

DENIS RENE MASY

ISABELLE JEANNE MADELEINE MASY

PIERRE JEAN RAYMOND MASY

PHILIPPE PIERRE MASY Liquidateur

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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