

SCI MELANIE

DISSOLVED

France · 342979721

SUMMARY

SCI MELANIE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2011 (about 14 years ago). It has share capital of €305. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	342979721
KYBE ID	FR-342979721
Legal form	6540
Incorporated	2011-10-20
Status	dissolved
Share capital	€305
Registered address	25 B RUE DU MAL DE LATTRE DE TASSIGNY, 71100 CHALON-SUR-SAONE

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

ANNICK ROUGEOT Directeur

PHILIPPE ALAIN GILBERT MARC Dirigeant

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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