

SCI M A L C

DISSOLVED

France · 344165170

SUMMARY

SCI M A L C is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1988 (about 38 years ago). It has share capital of €2. It has 1 director / officer on record and 2 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	344165170
KYBE ID	FR-344165170
Legal form	6540
Incorporated	1988-03-11
Status	dissolved
Share capital	€2
Registered address	6 AV DE LA GARE, 07300 TOURNON-SUR-RHONE

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

AURELIE DOMINIQUE COUX

NICOLAS JEREMY SYLVAIN COUX

LUCIEN COUX Gérant et associé indéfiniment responsable

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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