

SCI MAURICE

DISSOLVED

France · 349794214

SUMMARY

SCI MAURICE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1989 (about 37 years ago), dissolved in 2019. It has share capital of €152. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the general council).

IDENTITY

Jurisdiction	France
Registration no.	349794214
KYBE ID	FR-349794214
Legal form	6540
Incorporated	1989-04-04
Dissolved	2019-06-07
Status	dissolved
Share capital	€152
Registered address	120 RUE DESIRE CLEMENT, 78700 CONFLANS-SAINT-E-HONORINE

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 21 companies

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

ALAIN MAURICE matches **Alain Maurice** — member of the general council

OWNERSHIP & PEOPLE

ALAIN MAURICE 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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