

SCI LA SAINT MAIXENTAISE DISSOLVED

France · 380618249

SUMMARY

SCI LA SAINT MAIXENTAISE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1991 (about 35 years ago). It has share capital of €46k. It has 2 directors / officers on record and 47 shareholders. Signals for review: its registered address is shared by 61 companies.

IDENTITY

Jurisdiction	France
Registration no.	380618249
KYBE ID	FR-380618249
Legal form	6540
Incorporated	1991-01-24
Status	dissolved
Share capital	€46k
Registered address	1 RUE DU TERTRE, PARC D'ACTIVITES ANGERS/BEAUCOUZE, 49070 BEAUCOUZE

RISK ASSESSMENT

28_{/100} ELEVATED 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 registered address

+12

Address shared by 61 companies

Business fragmentation

+16

A director is shared across 69 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ACEANE

JAGE

NM & CO & CO

P.C.C.S CHAILLOUX

PEREZ SORINVEST

RICOU INVEST

SC EJCF

SC FBI - BESNIER

SOCIETE CIVILE "VATHEL"

TOUGERON Participations

ALAIN AUDEBERT

AMANDINE VILLAIN

AMELIE VILLAIN

ANDRE HERAULT

BENOIT BALLARD

BERNARD BONNIN

BERTRAND MARTINEAU

CHARLOTTE VILLAIN

CLAUDE CROUAN

CLAUDE VILLAIN

DIDIER BOUVIER

ELODIE BODET

EMMANUEL VILLAIN

ESTELLE BODET

FRANCOIS-XAVIER TAUNAY

GERARD BESSON

GUY PENOT

HELENE BALLARD

JACQUES BACHELIER-LUBIN

JACQUES BALLARD

JACQUES FATOU

JEAN-MICHEL MOTRIEUX

JEAN-PAUL MENAGER

MANUELA TAUNAY

MARC DESJARDINS

MICHEL BABIN

MICHEL MALINGE

NATHALIE TAUNAY

NICOLE ARNOULT

PATRICK ARBOUIN

PATRICK BALLARD

PAULINE VILLAIN

PHILIPPE BALLARD

PHILIPPE WARNEYS

RENE-PIERRE DELANNOY

SYLVIE GALISSON

THIERRY DEVAUTOUR

CHRISTIAN FOUCHARD Gérant

SYLVAIN BEGENNE Gérant

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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