

# SCI BEAULIEU

DISSOLVED

France · 381208842

## SUMMARY

SCI BEAULIEU is a dissolved Real-estate development company (SCI) registered in France, incorporated in 1991 (about 35 years ago), dissolved in 2023. It has share capital of €2k. It has 1 director / officer on record.

## IDENTITY

|                    |                                                |
|--------------------|------------------------------------------------|
| Jurisdiction       | France                                         |
| Registration no.   | 381208842                                      |
| KYBE ID            | FR-381208842                                   |
| Legal form         | 6541                                           |
| Incorporated       | 1991-03-13                                     |
| Dissolved          | 2023-05-22                                     |
| Status             | dissolved                                      |
| Share capital      | €2k                                            |
| Registered address | ZONE INDUSTRIEL BRAS FUSIL, 97470 SAINT-BENOIT |

## 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

CLAUDE PASCAL DI MALTA 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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