

SAINT SEBASTIEN MAXEVILLE

DISSOLVED

France · 384103313

SUMMARY

SAINT SEBASTIEN MAXEVILLE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1992 (about 34 years ago). It has share capital of €100k. It has 12 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	384103313
KYBE ID	FR-384103313
Legal form	6540
Incorporated	1992-01-14
Status	dissolved
Share capital	€100k
Registered address	19 RUE de l'Eglise, 54170 Selaincourt

RISK ASSESSMENT

30_{/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.

Batch-formation cluster

+14

6 companies at this address were incorporated the same day (1992-01-14) — buffer-chain / grant-farm / cartel-field pattern

Business fragmentation

+16

A director is shared across 15 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CHANTAL GILBERTE HANSE Directeur

CHRISTINE SUZANNE MARYSE SIGURTA Membre du directoire

CLAUDE RAYMOND LEROUX Membre du directoire

DAVID DANIEL LUCIEN MALGRAS Membre du directoire

GERARD RENE MALGRAS Membre du directoire

GHYSLAINE DANIELLE MICHELLE CORNU Membre du directoire

JONATHAN CLAUDE ANDRE LEROUX Membre du directoire

JULIE GHISLAINE SONIA MALGRAS Membre du directoire

MELINA LEROUX Membre du directoire

PEGGY FERNANDE JANINE LEROUX Membre du directoire

PHILIPPE ROBERT SIGURTA Membre du directoire

SIMONE RAYMONDE MARIE TALLEMENT Membre du directoire

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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