

MARECHAL LYAUTEY TOUL ACTIVE

France · 384107827

SUMMARY

MARECHAL LYAUTEY TOUL is an active Real-estate civil company (SCI) registered in France, incorporated in 1992 (about 34 years ago). It has share capital of €87k. It has 1 director / officer on record and 12 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	384107827
KYBE ID	FR-384107827
Legal form	6540
Incorporated	1992-01-14
Status	active
Share capital	€87k
Registered address	19 RUE de l'Eglise, 54170 Selaincourt

RISK ASSESSMENT

14_{/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.

Batch-formation cluster

+14

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

OWNERSHIP & PEOPLE

ADELINE BAJOLET

CHRISTINE SIGURTA

CLAUDE LEROUX

DAVID MALGRAS

GERARD RENE MALGRAS

JONATHAN LEROUX

JULIE MALGRAS

MELANIE BAJOLET

MELINA LEROUX

PEGGY LEROUX

PHILIPPE SIGURTA

SIMONE TALLEMENT

CHANTAL HANSE 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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