

SCI MAMILEINE

DISSOLVED

France · 384328639

SUMMARY

SCI MAMILEINE is a dissolved Civil company registered in France, incorporated in 1992 (about 34 years ago), dissolved in 2019. It has share capital of €159k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	384328639
KYBE ID	FR-384328639
Legal form	6599
Incorporated	1992-02-12
Dissolved	2019-02-05
Status	dissolved
Share capital	€159k
Registered address	133 RUE LE CHEMINET, 73290 LA MOTTE-SERVOLEX

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

MARIE-NOELLE MADELEINE VEROT Administrateur

BERNADETTE MARIE-LOUISE VEROT Dirigeant

BERNARD RENE MARIE VEROT Dirigeant

FRANCOISE ANNE MARIE VEROT Dirigeant

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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