

SCI MAXAN

DISSOLVED

France · 393168406

SUMMARY

SCI MAXAN is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1993 (about 32 years ago). It has share capital of €13k. It has 1 director / officer on record and 3 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	393168406
KYBE ID	FR-393168406
Legal form	6540
Incorporated	1993-12-09
Status	dissolved
Share capital	€13k
Registered address	12 RUE LAPLACE, 14000 CAEN

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

DEBORAH EMMANUEL

PACOME EMMANUEL

RAYMOND EMMANUEL

ANITA BALLATO 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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