

SCI MAUR DE BELLECHASSE DISSOLVED

France · 402201248

SUMMARY

SCI MAUR DE BELLECHASSE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1995 (about 30 years ago). It has share capital of €3k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	402201248
KYBE ID	FR-402201248
Legal form	6540
Incorporated	1995-09-12
Status	dissolved
Share capital	€3k
Registered address	11 AV EMILE DESCHANEL, 75007 PARIS

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

MARIE DANIELE DAO Directeur

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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