

SCI DU MALZAIZE

DISSOLVED

France · 408447613

SUMMARY

SCI DU MALZAIZE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1996 (about 30 years ago). It has share capital of €76k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	408447613
KYBE ID	FR-408447613
Legal form	6540
Incorporated	1996-08-02
Status	dissolved
Share capital	€76k
Registered address	LES FERMES DU HABLE, LE SAUSSAY, 76760 SAUSSAY

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

JEAN-MARIE CHARLES BENJAMIN NEMERY Président

MARYLINE GEORGETTE ROBERTE SANNIER Président

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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