

SCI SUZANNE

DISSOLVED

France · 421523150

SUMMARY

SCI SUZANNE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1999 (about 27 years ago). It has share capital of €53k.

IDENTITY

Jurisdiction	France
Registration no.	421523150
KYBE ID	FR-421523150
Legal form	6540
Incorporated	1999-01-20
Status	dissolved
Share capital	€53k
Registered address	8 RUE JEAN MOULIN, 62580 VIMY

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

MALAKOFF PATRIMOINE Gérant

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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