

# SCEA DE MAILLY

DISSOLVED

France · 422194621

## SUMMARY

SCEA DE MAILLY is a dissolved Civil company (professional, SCP) registered in France, incorporated in 1999 (about 27 years ago). It has share capital of €42k. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

## IDENTITY

|                    |                                |
|--------------------|--------------------------------|
| Jurisdiction       | France                         |
| Registration no.   | 422194621                      |
| KYBE ID            | FR-422194621                   |
| Legal form         | 6597                           |
| Incorporated       | 1999-03-15                     |
| Status             | dissolved                      |
| Share capital      | €42k                           |
| Registered address | LA PAILLONNERIE, 18120 LAZENAY |

## RISK ASSESSMENT

**22**<sub>/100</sub> **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 4 companies

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (GFA DE MAILLY · dissolved · name-sim 0.53) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

VERONIQUE HORVAT Dirigeant

JAMES DANY ANDRE GOUSSARD Président

