

SCI MADELINE

DISSOLVED

France · 423060300

SUMMARY

SCI MADELINE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1999 (about 27 years ago). It has share capital of €2k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Member of the Parliament of Wallonia).

IDENTITY

Jurisdiction	France
Registration no.	423060300
KYBE ID	FR-423060300
Legal form	6540
Incorporated	1999-05-21
Status	dissolved
Share capital	€2k
Registered address	25 QUAI VOLTAIRE, 75007 PARIS

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 23 companies

Business fragmentation

+16

A director is shared across 15 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

ANDRE BAILLY matches **André Bailly** — Member of the Parliament of Wallonia

OWNERSHIP & PEOPLE

ANDRE BAILLY Gérant

