

SCCV MALOBAT

DISSOLVED

France · 423153105

SUMMARY

SCCV MALOBAT is a dissolved Real-estate development company (SCI) registered in France, incorporated in 1999 (about 27 years ago). It has share capital of €2k. It has 8 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	423153105
KYBE ID	FR-423153105
Legal form	6541
Incorporated	1999-06-09
Status	dissolved
Share capital	€2k
Registered address	23 BD DE LA TOUR D'AUVERGNE, 35400 SAINT-MALO

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 37 companies

Business fragmentation

+16

A director is shared across 51 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

JEAN-MARC TRIHAN Administrateur

CHRISTIAN FOUGERAY Membre du directoire

EVELYNE PENIGUEL Membre du directoire

GUY JOUMEL Membre du directoire

OLLIVIER CHRISTIAN ALBERT DECROI Membre du directoire

RENE MONCORPS Membre du directoire

SACIB Membre du directoire

SANDRINE YVETTE MARIE-PIERRE DECROI Membre du directoire

SYLVIE FRANCINE MYLENE DECROI Membre du directoire

ARES GROUPE 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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