

## SCI MAXDE

DISSOLVED

France · 432796621

## SUMMARY

SCI MAXDE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2007 (about 19 years ago). It has share capital of €15k. It has 1 director / officer on record.

## IDENTITY

|                    |                                          |
|--------------------|------------------------------------------|
| Jurisdiction       | France                                   |
| Registration no.   | 432796621                                |
| KYBE ID            | FR-432796621                             |
| Legal form         | 6540                                     |
| Incorporated       | 2007-06-07                               |
| Status             | dissolved                                |
| Share capital      | €15k                                     |
| Registered address | 50 AV DU PRESIDENT WILSON, 61000 ALENCON |

## 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 &amp; PEOPLE

ISABELLE DEROUTEAU Directeur

SARL DEMAX Membre du directoire

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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